FD-36 (Rev. 5-22-64)

FBI

Date: 4/17/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117)(P)

SUBJECT: SAMUEL ENGLISH, aka
AR
OO: CG

Re PX airtel to Bureau, 3/10/67.

The following investigation was conducted by SA [redacted]

AT MC GUIREVILLE, ARIZONA

On 3/28/67 [redacted] Law's Mobil Service, was again discretely questioned as to the location of [redacted] stated that [redacted] has not returned to the Rimrock area, and the latter's exact whereabouts has remained unknown. [redacted] related that numerous inquiries made by him regarding the possible whereabouts of [redacted] has been totally unproductive.

[redacted] concluded that during the past month no activity whatsoever has taken place at nearby Rimrock Ranch (RR). He added that the ranch has remained desolate and has the appearance of being abandoned by owners of the property. He related that he is familiar with SAM and JOE ENGLISH but has not seen either of these persons in or about the Rimrock area for many months.

3 - Bureau (RM)
(1 - [redacted])
2 - Chicago (92-887)(RM)
2 - New York (92-1196)(RM)
3 - Phoenix
(1 - [redacted])

OEF/gle
(10)

REC-15 92-5787-92

ST-111

10 APR 19 1967

56APR 26 1967

Approved: C. Wick
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN

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PX 92-117
OEF/gle

The following investigation was conducted by SA J. RICHARD BUTTS and SA [redacted]

AT LAKE MONTEZUMA, ARIZONA

On 4/5/67 [redacted] Real Estate Manager, Lake Montezuma Development Corporation (LMDC), advised he formerly was employed about three years as a real estate salesman for the old Lake Montezuma Country Club (LMCC) owned by [redacted]. He stated [redacted] sold LMCC to LMDC on 2/20/67, after which he [redacted] was promoted to Real Estate Sales Manager. [redacted] identified the principal owner (40 per cent) of LMDC as [redacted] Phoenix, Arizona. The remaining 60 per cent portion of LMDC is divided among six other persons, all of whom hold only small portions of the ownership. b6 b7C

[redacted] advised that through his previous employment at LMCC, he became acquainted with SAMUEL and JOSEPH ENGLISH, the former of whom had some interest in the ownership of nearby RR. He stated, however, that he has not observed either of the ENGLISH brothers as visitors of this ranch or LMCC for over one year. [redacted] indicated that he had heard through an unrecallable source that SAM ENGLISH sold his interest in RR many months ago and the present owner or owners have remained anonymous. b6 b7C

[redacted] informed that apparently the current owners of RR have very little interest in developing the property at this time since the ranch house and out buildings have been abandoned. [redacted] concluded he had no knowledge of the ENGLISH brothers having any dealings with [redacted] who actually represents a newcomer to the Lake Montezuma-Rimrock area. b6 b7C

It will be noted that [redacted] aka [redacted] was the subject of a prior bankruptcy investigation following his individual petition filed 6/23/54 in USDC, EDNY. This investigation led to [redacted] sentencing 4/3/59 to 3 years custody of the Attorney General.

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[redacted] a current Phoenix resident, has remained of continuing interest to the Phoenix PD, which considers him to be a "con artist who has engaged in very shady real estate dealings in Arizona as well as Florida."

Attention is directed to an interview conducted by Phoenix Buagents 9/14/66 wherein [redacted] admitted he has maintained close business and social contacts with [redacted] subject of a Los Angeles ITWI case and one who has been described as a bookmaker having connections with big-time underworld gambling figures. [redacted] denied, however, he personally has ever been involved in gambling activities. He had no knowledge of [redacted] gambling and expressed serious doubts that [redacted] would ever become engaged in any activities involving Interstate Transportation of Wagering Information. b6 b7C

No information has been developed to date which would indicate any direct or indirect connection existing between the ENGLISH brothers and [redacted]

On 4/5/67 [redacted] (CONCEAL IDENTITY), was again discretely interviewed relative to the whereabouts of [redacted] She claimed she received no word from [redacted] or from any other source as to the latter's present location. She speculated this person would eventually return to RR. She described [redacted] as being basically honest; thus he would return for no other purpose than to pay off several debts he had outstanding in the area.

[redacted] stated that RR has been totally abandoned by the present owners, whom she could not identify. She explained the only people who now visit the ranch are college and high school students. These groups run through the premises and have caused extensive vandalisms and thefts. b6 b7C b7D

On 4/5/67 a discrete recheck of the RR house and out buildings was made. It was at this time a note was found which contained the following information which offers an explanation as to the disappearance and whereabouts of [redacted]

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[redacted] b7D

AT CAMP VERDE, ARIZONA

On 4/5/67 Deputy [redacted] Yavapai County SO, advised that RR has been an increasing problem to law enforcement in the area. He explained that the property has been abandoned, thus it draws the attention of young people who have vandalized the premises and used same for drinking parties and other indiscretions. To prevent such activity, [redacted] stated he periodically checks out the ranch buildings. He has found, however, that due to destruction, damage and ruin caused by weather, the ranch no longer contains any items of value. [redacted] advised that the ENGLISH brothers b6 b7C

PX 92-117
OEF/gle

no longer visit the ranch and no information has come to his [redacted] attention recently which would identify the ENGLISHes with this ranch. b6 b7C

The following investigation was conducted by SA J. VERNON TUCKEY and SA [redacted]:

On 4/14/67 [redacted] recontacted, advised that she had not received any additional information as to the location of [redacted] and the status of RR had remained unchanged. b6 b7C b7D

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 4 1971	3/31/71 - 7/21/71

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted] TYPED BY: dmg

CHARACTER OF CASE

AR

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REFERENCES: Chicago report of SA [redacted] 3/26/71.
Phoenix letter to Chicago, 5/19/71.
Miami airtel to Chicago, 6/7/71.
Miami letter to Chicago, 6/10/71.
Phoenix letter to Chicago, 6/22/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report the activities of subjects CHARLES and SAMUEL ENGLISH.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-78

COPIES MADE:
(4) - Bureau (92-5347)(1 - 92-5787)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
4 - Chicago (92-917)
(2 - 92-887)

NOT RECORDED
203 AUG 9 1971

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ORIGINAL FILED IN 92-5347

6106
53 AUG 10 1971

COVER PAGE

☆ GPO : 1968 O - 299-885

ADMINISTRATIVE

It is noted that the investigative period is lengthy; however, submission of a report at an earlier date would have been merely a status report. Report is being submitted at this time to include information supplied by informants which were under development during the latter part of June, 1971.

INFORMANTS

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Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	4/19; 5/12;5/25/71	SA [redacted]
CG T-2 is [redacted]	7/21/71	SA [redacted]
CG T-3 is [redacted]	7/14/71	SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]

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Report of: SA [redacted] Office: Chicago
Date: AUG 4 1971

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advise that CHARLES ENGLISH has returned to Chicago in 5/71. SAM ENGLISH observed in Chicago at Lormar Distributing Company, 6/71. List of vehicles set out regarding spot checks at ENGLISH brothers' residence. Information relative to West Jack Liquor Corporation set forth. Information relative to CHARLES ENGLISH at Miami, Florida, in 4/71, set forth.

- P -

DETAILS:

CG T-1 advised in April, 1971, that CHUCK ENGLISH has not been seen at Lormar Distributing Company for some time and is believed to be in ill health. CG T-1 advised that CHUCK ENGLISH had been in Florida and did not know if he was still there.

CG T-1 advised in May, 1971, that SAM ENGLISH was observed at Lormar Distributing Company, Chicago, during the week of May 17-21, 1971, in the company of SAM FARRUGGIA of Leyden Acceptance Corporation. [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

of E & E Music was also in Lormar at the same time and possibly could have arrived with SAM ENGLISH.

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CG T-2 advised during July, 1971, that [redacted] works in the West Jack Liquor Store, 3340 West Jackson Boulevard, Chicago, and that he is well-known in the area. CG T-2 related that [redacted] was last working in the store the early morning of July 14, 1971. CG T-2 advised that [redacted] works for [redacted] of the liquor store. CG T-2 advised that it was his belief that [redacted] is a front for the real owner of the liquor store. CG T-2 related that [redacted] does not have enough capital to put into a business and that it is his belief that [redacted] is fronting for [redacted] of the Fifth Jack Lounge, 3340 West Jackson Boulevard. CG T-2 related that [redacted] visits the store every few months and that it is his belief that [redacted] is actually running the business.

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CG T-3 advised during July, 1971, that CHARLES ENGLISH had returned from Miami, Florida, during the early part of May, 1971, and has remained in the Chicago area. CG T-3 advised that he is unaware of any travel plans anticipated by CHARLES ENGLISH in the near future.

On April 30, 1971, [redacted] Officer, River Forest Police Department, advised that [redacted] son of [redacted] was a Lieutenant on the Secretary of State's Police Force which was at that time under the control of [redacted] worked in [redacted] office under the direction of [redacted]

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[redacted] is related by marriage to CHUCK ENGLISH. [redacted] thinks [redacted] is married to the daughter of one of CHUCK ENGLISH's brothers which would make [redacted] his uncle by marriage. [redacted] has seen [redacted] car at ENGLISH's residence on numerous occasions at all hours of the day and

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night. On one occasion between two and three years ago, [redacted] tailed [redacted] from the ENGLISH residence at 2:00 in the morning but was made as he was driving his patrol car. [redacted] stopped at a service station, made a telephone call and when [redacted] returned to the ENGLISH residence, the five or six other cars that were there when [redacted] left were gone. [redacted] assumes that [redacted] tipped them off.

[redacted] at one time lived in the same apartment building where CHUCK ENGLISH's brother was residing.

[redacted] stated that Patrolman [redacted] River Forest Police Department, a burglar and former Chicago Police Department employee, is a good friend of CHUCK ENGLISH.

On June 16, 1971, SAM ENGLISH was observed by SA [redacted], and SA [redacted] walking out of Lormar Distributing Company, 2311 North Western Avenue, Chicago, at 1:32 p.m., and entering a 1971 Buick Rivier, black vinyl over blue, two-door, bearing 1971 Illinois license [redacted] SAM ENGLISH was observed to drive through Chicago and stop at an Arco Service Station at the corner of Harlem and Bloomingdale Avenue, Chicago, Illinois. SAM ENGLISH was observed to enter into conversation with an unidentified white male working in the service station. SAM ENGLISH was observed to leave his vehicle in the lot of the service station and walk north on Harlem Avenue to the Galewood Funeral Chapel, 1857 North Harlem Avenue, Chicago.

SAM ENGLISH was observed to return to the service station without entering the funeral home or contacting any person at the funeral home.

During spot checks at the residence of SAMUEL ENGLISH at 1800 South Austin Boulevard, Cicero, Illinois, on the following dates, neither SAM ENGLISH nor members of his family were observed; however, the following-listed vehicles were noted:

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April 15, 1971 -	1971 license	
April 15, 1971 -	"	
April 19, 1971 -	"	
April 19, 1971 -	"	
April 19, 1971 -	"	
April 19, 1971 -	"	
May 20, 1971 -	"	
May 20, 1971 -	"	
May 20, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	b6 b7C
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 18, 1971 -	"	
June 18, 1971 -	"	
June 18, 1971 -	"	
July 13, 1971 -	"	
July 13, 1971 -	"	

During spot checks at the residence of CHARLES ENGLISH at 1131 Lathrop, River Forest, Illinois, on the following dates, neither CHARLES ENGLISH nor members of his family were observed; however, the following vehicles were noted:

April 20, 1971 -	1971 license	[redacted]
June 11, 1971 -	"	
June 17, 1971 -	"	
June 17,1971 -	"	
June 17, 1971 -	"	
July 6, 1971 -	"	
July 13, 1971 -	"	
July 13, 1971 -	"	

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During spot checks conducted at Lormar Distributing Company, 2311 North Western Avenue, Chicago, the following-listed vehicles were noted on the dates indicated:

May 20, 1971 -	1971 license	[redacted]
May 20, 1971 -	"	
May 20, 1971 -	"	
May 20, 1971 -	"	
May 21, 1971 -	"	
May 21, 1971 -	"	

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May 21, 1971 -	1971 license	[redacted]
May 21, 1971 -	"	
May 21, 1971 -	"	
May 21, 1971 -	"	
May 21, 1971 -	"	
June 10, 1971 -	"	
June 10, 1971 -	"	
June 10, 1971 -	"	
June 10, 1971 -	"	
June 11, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	
June 17, 1971 -	"	

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Records made available to this office by the Illinois Secretary of State's Office reflect the above licensed vehicles are registered to the following:

1971 Illinois license [redacted]
1970 Pontiac Hardtop

[redacted]

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River Forest, Illinois

1971 Illinois license [redacted]
1970 Four-door hardtop Pontiac
SAM ENGLISH
1800 South Austin Boulevard
Cicero, Illinois

1971 Illinois license [redacted]
1968 Buick Riviera, two-door
[redacted]
Cicero, Illinois

1971 Illinois license [redacted]
1969 Pontiac, hardtop
[redacted]
Cicero, Illinois

1971 Illinois license [redacted]
1970 Buick, two-door sedan
[redacted]
Cicero, Illinois

1971 Illinois license [redacted]
1969 Chevrolet sedan
[redacted]
Cicero, Illinois

1971 Illinois license [redacted]
1969 Ford Fairlane, four-door station wagon
[redacted]
Cicero, Illinois

1971 Illinois license TE 7782
1971 Buick Riviera
SAM M. ENGLISH
1800 South Austin Boulevard
Cicero, Illinois

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1971 Illinois license [redacted]
1968 Pontiac Firebird
[redacted]
Cicero, Illinois

1971 Illinois license [redacted]
1966 Buick, four-door sedan
[redacted]
Chicago, Illinois

1971 Illinois license [redacted]
(Not available)

1971 Illinois license KH 8494
1968 Chevrolet Station Wagon, four-door
Gage Food Products
1501 North 31st Avenue
Melrose Park, Illinois

1971 Illinois license [redacted]
1969 Ford, two-door hardtop
[redacted]
Cicero, Illinois

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1971 Illinois license [redacted]
1967 Oldsmobile
[redacted]
Chicago, Illinois

1971 Illinois license AR 771
Air Ways Rent-A-Car
917 Main Street
Evanston, Illinois

1971 Illinois license [redacted]
1970 Cadillac, two-door
[redacted]
Chicago, Illinois

1971 Illinois license 540 701
1969 Cadillac hardtop
Jennie G. Sales Company
5339 West Devon Avenue
Chicago, Illinois

1971 Illinois license [redacted]
1962 Cadillac, four-door hardtop
[redacted]
Chicago, Illinois

1971 Illinois license [redacted]
1970 Cadillac, four-door
[redacted]
Chicago, Illinois

1971 Illinois license [redacted]
1971 Ford, two-door
[redacted]
Chicago, Illinois

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1971 Illinois license [redacted]
[redacted]
Chicago, Illinois

1971 Illinois license [redacted]
1970 Pontiac Le Mans hardtop
[redacted]
Berwyn, Illinois

1971 Illinois license [redacted]
1967 Mercury Cougar, two-door
[redacted]
Niles, Illinois

1971 Illinois license [redacted]
1970 Ford, two-door hardtop
[redacted]
Stone Park, Illinois

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1971 Illinois license [redacted]
1971 Ford
[redacted]
Chicago, Illinois

On May 20, 1971, Sergeant [redacted] Vice Control Division, Chicago Police Department, 11th and State Streets, Chicago, Illinois, made available an application for liquor license for the West Jack Liquor Corporation, 3340 West Jackson, Chicago. Application reflected that application had been made by [redacted] in the name of the West Jack Liquor Corporation, and that Chicago City Liquor license was issued August 25, 1970.

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[redacted] advised that a questionnaire filled out by [redacted] had been approved on August 25, 1970, by their office. He advised that questionnaire reflects that [redacted] listed her age as [redacted] marital status as single, and address as [redacted] Chicago, at the time of approval of the questionnaire. He related that [redacted] listed her employment as [redacted] for the law office of [redacted] 100 North La Salle Street, Chicago, and that she had been employed in that capacity for the last [redacted] years. He related that she listed the following information on her questionnaire:

Birth	[redacted] Mississippi
Social Security No.	[redacted]
Illinois Driver's License Number	[redacted]
Business Telephone	[redacted]

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References

[redacted]
Chicago, Illinois
Telephone [redacted]
Employed Adams Wrecking Company

[redacted]
Chicago, Illinois
Telephone [redacted]
Employed as housewife

[redacted]
Chicago, Illinois
Telephone [redacted]
Self-employed beautician

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Bank

American National Bank
33 North La Salle Street
Chicago, Illinois
Account Number 08395098

[redacted] advised that questionnaire for [redacted] reflected that [redacted] was listed as the president of West Jack Liquor Corporation, 3340 West Jackson, Chicago, Illinois. He related that the following information was reflected from [redacted] questionnaire:

Residence [redacted]
Chicago, Illinois

Telephone [redacted]

Birth [redacted]
New Orleans, Louisiana

Social Security No. [redacted]

Illinois Driver's License Number [redacted]

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Wife

Former Address
Chicago, Illinois

Former Employment
Chicago, Illinois
From November, 1963
to present

General Motors
La Grange, Illinois
Auto dealer May, 1959
to November, 1963
Supervisor

References

Chicago, Illinois
Insurance Agent
Telephone

Chicago, Illinois
Employed U.S. Post Office,
Chicago, Illinois

Attorney
100 North La Salle Street
Chicago, Illinois
Telephone

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advised that questionnaire filled out by reflects that Lessor of the property located at Chicago, is a person with the name of Chicago. He related that rent of $400 is paid by and that the lease agreement is so structured to run during the period from August 1,1970 - July 30, 1972. He stated that the property is insured through Revere Insurance Company, Chicago, Illinois.

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advised that insurance for Ray's Lounge, 501 West 63rd Street, Chicago, Illinois, is carried by Supreme Insurance Company, 30 North La Salle Street, Chicago, Illinois. He related that the bank utilized by for Ray's Lounge is the South East National Bank, 1180 East 63rd Street, Chicago, and that the account number is

[redacted] advised that the West Jack Liquor Corporation was incorporated on August 3, 1970, and that a certificate of incorporation was issued by the Illinois Secretary of State, Springfield, Illinois, on the same date. He advised that their records reflect that the Articles of Incorporation were filed with the Cook County Recorders Office, Cook County Office Building. He related that total shares of stock for the company were 1000, of which 100 were issued to [redacted] He related that [redacted] listed as secretary for the corporation, was issued no stock, and that she holds no shares in the corporation. He related that the purpose of the corporation was for the sale of alcoholic beverages, soda beverages, potato chips, popcorn, and cigarettes.

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[redacted] advised that former operator of the premises located at [redacted] Chicago, was listed as [redacted] who had operated a lounge at the address under the name of Fifth Jacks since 1949. He related that [redacted] invested $1,200 for stock, license, and for insurance of West Jacks Liquor Corporation. He related that their records reflected that [redacted] would keep employed in West Jacks the two employees previously employed by [redacted] in Fifth Jacks Lounge. He related that there would be no manager of the liquor store, but that [redacted] would run the store at West Jacks. He added that on August 19, 1970, that [redacted] sold the liquor stock in the Fifth Jack Lounge to [redacted] doing business as West Jack Liquor Corporation, for the amount of $425.

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On May 21, 1971, [redacted] wife of [redacted] employee of [redacted] were interviewed and FD-302s prepared of those interviews:

On May 25, 1971, a spot check was conducted of the residence belonging to SAMUEL ENGLISH, 1800 South Austin Boulevard, Cicero, and the following 1971 Illinois license plate numbers were observed on vehicles parked in the vicinity of the residence:

[redacted] [redacted]

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AT EVANSTON, ILLINOIS

On July 7, 1971, [redacted] Clerk-Receptionist, Air Ways Rent-A-Car, 917 Main Street, advised that their files did not reflect a car of theirs bearing 1971 Illinois license [redacted] She related that it was possible that the car had been rented from O'Hare International Airport. [redacted] contacted their office at the airport and learned that a 1971 Pontiac, blue in color, and bearing 1971 Illinois license AR 771 had been rented by Diversified Industries, 5301 Michigan Avenue, Rosemont, Illinois. She advised that the car is leased to the company on a yearly lease, and that [redacted] is the manager of the business. She related that on July 6, 1971, that the above-described vehicle was being driven by one of the salesmen of Diversified Industries, a [redacted] She related that their office at the airport could supply no further information relative to [redacted]

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AT PHOENIX, ARIZONA

The following investigation was conducted by SA [redacted]

[redacted] Arizona Cigarette Service, 3325 West Osborn, Phoenix, voluntarily appeared at the Phoenix Office and furnished information set forth below on March 22, 1971:

[redacted] bought out the cigarette vending part of Play-Mor Amusements, Phoenix, the latter firm being owned by one [redacted] Phoenix. Actually, [redacted] stated that the vending machine portion of this business was being managed and probably under the ownership of JOSEPH ENGLISH. He secured an agreement from JOSEPH ENGLISH not to compete in the cigarette machine business after the sale had been negotiated. [redacted] also stated the music vending business connected with Play-Mor had been sold at the same time.

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[redacted] has now learned that JOSEPH ENGLISH has now entered the business of selling music machines utilizing the firm name of "Road Runner." According to

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[redacted] JOSEPH ENGLISH apparently has entered into this business in partnership with one [redacted] who operates a playground near 44th Street and E. Mc Dowell Road, Phoenix.

[redacted] recently ascertained through business sources that JOSEPH ENGLISH re-entered the cigarette vending machine business under the name of Ace Vending with home offices at 625 East Lexington, Phoenix. [redacted] secured a business card of Ace Vending and placed a telephone call to the number listed on this card. He then determined that the telephone was listed to a beauty shop located at 3639 North Scottsdale Road, Scottsdale, Arizona. He also determined this beauty shop was under the ownership of one [redacted] who reportedly represents a partner of JOSEPH ENGLISH in Ace Vending. The latter company is now in competition with [redacted] vying for locations of vending machines previously held by the Arizona Cigarette Service. [redacted] assumed that JOSEPH ENGLISH, [redacted] were all possibly working the two above companies as one.

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On April 26, 1971, Detective [redacted] Intelligence Unit, Phoenix Police Department, advised that a business organization known as Entertainment Associates is involved with the Bourbon Street Night Club, Scottsdale, Arizona, and with Road Runner Amusements, 1613 North 31st Avenue, Phoenix, in some manner. It was [redacted] understanding that [redacted] and one [redacted] have a business interest in Entertainment Associates. [redacted] was unable to furnish any specific information at this time regarding the exact part in which JOSEPH ENGLISH was connected with Entertainment Associates.

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On May 10, 1971, Detective [redacted] Intelligence Section, Phoenix Police Department, stated that JOSEPH ENGLISH has been noticeably absent in his attendance at the Phoenix Greyhound Park during the past few months. [redacted] pointed out that during the past several years, JOSEPH ENGLISH frequented this race track on a regular basis even during periods of apparent financial stress. However, recently JOSEPH ENGLISH has been observed at the track on about two or three occasions which is somewhat unusual.

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[redacted] advised that JOSEPH ENGLISH's activities regarding his new adventure into the vending machine business has been noted by the Phoenix Police Department; however, [redacted] did state that no information has been received from confidential Police informants which would indicate that JOSEPH ENGLISH is engaged in any illegal activities in this connection. b6 b7C

Referral/Consult

[redacted]

AT MIAMI, FLORIDA

The Florida Department of Law Enforcement (FDLE) Supervisor, [redacted] advised SA RALPH R. HILL, JR., on June 4, 1971, he received an inquiry recently from the Illinois Bureau of Investigation (IBI) regarding the subscriber to telephone number (305) 920-5394. [redacted] advises this number is listed to CHARLES C. ENGLISH, 401 Golden Isles Drive, Hallandale, Florida, Apartment 612. b6 b7C

This service was terminated April 30, 1971. [redacted] assumes this individual is identical with captioned subject inasmuch as rumors had it that ENGLISH and his brother were in the South Florida area during the past winter season.

[redacted] Secretary for [redacted] Imperial House, 5255 Collins Avenue, Miami Beach, Florida, advised SA [redacted] on June 9, 1971, that [redacted] is [redacted] of the Guilford Apartments, 401 Golden Isles Boulevard, Hallandale, Florida. She produced records which indicated that CHARLES and LORRAINE ENGLISH, 1131 North Lathrop, River Forest, Illinois, leased Apartment 612, 401 Golden Isles Boulevard, Hallandale, from January 5, 1971, through April 30, 1971, for $2,400. [redacted] was not [redacted] when the apartment was rented and no further information was available on subject.

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[redacted] Florida Power and Light Company, for Broward County, Hallandale, advised on June 9, 1971, that electric power service for Apartment 612 at 401 Golden Isles Boulevard, Hallandale, was started on January 5, 1971, under billing name of [redacted] and discontinued on April 30, 1971. [redacted] left a forwarding address of 1131 North Lathrop Avenue, River Forest, Illinois.

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Inquiry of resident manager at the apartments of 401 Golden Isles Boulevard, Hallandale, disclosed that he knew ENGLISH and his wife by name only but knew nothing concerning his background and said he had few visitors.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604

In Reply, Please Refer to
File No. 92-917

AUG 4 1971

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character Anti-Racketeering

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/26/71	12/5/70 - 3/19/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka; SAMUEL ENGLISH, aka	SA [redacted]	alg
	CHARACTER OF CASE: AR	b6 b7C

REFERENCES: Chicago report of SA [redacted] dated 12/8/70.
Phoenix letter to Chicago dated 12/22/70.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report the activities of subjects CHARLES and SAMUEL ENGLISH.

INFORMANTS

ORIGINAL FILED IN 92-5347-46

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-

COPIES MADE:

4 - Bureau (92-5347)
(1 - 92-5787)
1 - USA, Chicago
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4 - Chicago (92-917)
(2 - 92-887)

NOT RECORDED
172 APR 2 1971

b6 b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

54 APR 14 1971
5198

COVER PAGE

★ GPO : 1968 O - 299-885

CG 92-917

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	12/8, 22/70 1/19/71	SA [redacted]
CG T-2 is [redacted]	12/21/70	"
CG T-3 is [redacted]	3/8/71	SA [redacted]

b6
b7C
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- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,

Copy to: [redacted]

Report of: SA [redacted] Office: Chicago, Illinois
Date: March 26, 1971

b6
b7C

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advise CHARLES ENGLISH recovering from recent heart attack and SAMUEL ENGLISH and CHARLES ENGLISH in Miami, Florida, in February and March, 1971. SAMUEL and CHARLES ENGLISH observed at Chicago, Illinois, in 12/70. List of cars set out regarding spot checks at ENGLISH brothers residence. Information concerning SAM ENGLISH's visit to Phoenix, Arizona, in 10/70, set forth.

- P -

DETAILS:

CG T-1 advised in December, 1970, that CHUCK ENGLISH has been out of the hospital since August, 1970, having suffered another heart attack. SAM ENGLISH who returned to Chicago sometime in November, 1970, from Phoenix, Arizona, has been spending quite a bit of time with CHARLES ENGLISH at Lormar Distributing Company.

CG T-1 further advised in December, 1970, that CHARLES ENGLISH is at Lormar almost every day. SAM FARUGGI of Leyden Acceptance Corporation, and a close friend of CHUCK ENGLISH had met with ENGLISH at Lormar in December, 1970.

CG T-1 advised in January, 1971, that CHARLES ENGLISH is in ill health and is seriously thinking of getting out of Lormar Distirbuting Company because of the strain of running it.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

CG T-2 advised in December, 1970, that SAM and CHUCK ENGLISH visited the offices of [redacted] Chicago attorney on two different occasions during the week of December 13-19, 1970. On one of these occasions, the ENGLISH brothers were observed departing the building at 188 West Randolph, Chicago, with [redacted] an associate of [redacted] The building at 188 West Randolph, Chicago, houses the offices of [redacted] in room 707.

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b7C

CG T-3 advised in March, 1971, that CHARLES ENGLISH and SAM ENGLISH have been in the Miami, Florida, area for the past month. CHARLES ENGLISH is recuperating from the heart attack he suffered in the fall of 1970.

On December 8, 1970, at 11:32 am CHARLES ENGLISH and SAM ENGLISH were observed by Special Agent (SA) [redacted] talking to an unknown male near the front of the window of Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois. The unknown male left Lormar at 11:45 am and entered a white/blue Cadillac sedan bearing 1970 Illinois License FW 3474, driving north on Western Avenue toward Fullerton Avenue.

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b7C

Records of the Illinois Secretary of State's Office, Springfield, Illinois, show 1970 Illinois License plates [redacted] registered to [redacted] Kankakee, Illinois, on a 1969 Cadillac.

During spot checks at the residence of SAMUEL ENGLISH at 1800 South Austin Boulevard, Cicero, Illinois, during the following dates, neither SAM ENGLISH or members of his family were observed, however, the listed cars were observed:

b6
b7C

1/28/71 - 1971 Licnese
2/3/71 - 1971 License
2/24/71 - 1971 License
2/24/71 - 1971 License
2/24/71 - 1971 License
3/4/71 - 1971 License
3/4/71 - 1971 Licnese

[redacted]

During spot checks at the residence of CHARLES ENGLISH at 1131 Lathrop, River Forest, Illinois, on the following dates neither CHARLES ENGLISH or members of his family were observed:

12/10 and 21/70 - 1970 Illinois License [redacted] (Registered to [redacted] Maywood, Illinois, on a 1967 Chevrolet.

2/3/71 - 1971 Illinois License [redacted]

2/19/71 - 1971 Illinois License [redacted]

2/19/71 - 1971 Illinois License [redacted]

b6
b7C

The following investigation at Phoenix, Arizona, was conducted by SA [redacted]

On November 3, 1970, Detective [redacted] Intelligence Unit, Phoenix Police Department advised that [redacted] Manager, Granada Royale Apartments (GRA), 3101 North 32nd Street, furnished the following information:

b6
b7C

Mr. and Mrs. SAM ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, checked into apartment 272 on October 21, 1970. ENGLISH indicated he and his wife would occupy the rental for a few days. ENGLISH explained that they only planned to stay in the rental until he and his wife recovered from bad colds. ENGLISH also left instructions that he did not desire maid service or anyone entering their apartment in his absences.

During the period Mr. and Mrs. ENGLISH occupied the rental, no telephone calls were placed from their apartment. Mr. ENGLISH did contact the manager's office to obtain change which he needed to place local calls on a pay telephone located on the premises.

Mr. and Mrs. ENGLISH checked out of their apartment on October 28, 1970. At that time they requested and received transportation to the residence of Mr. ENGLISH's brother, JOSEPH ENGLISH.

On November 5, 1970, an effort was made to contact SAMUEL ENGLISH at the residence of his brother, JOSEPH ENGLISH, 3030 North 14th Street. Mrs. JOSEPH ENGLISH then advised that SAMUEL ENGLISH and his wife departed Phoenix for Chicago aboard commercial aircraft, "a few days ago." She said SAMUEL and his wife did stay in her home "for a short while" before departing.

According to Mrs. ENGLISH, her brother-in-law and his wife visited Phoenix for only two reasons; to visit the JOSEPH ENGLISH family; and to seek a better climate for purposes of curing chronic colds suffered by both. She denied knowledge of any business transactions or investments undertaken by SAMUEL ENGLISH while in Phoenix.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-917

Chicago, Illinois
March 26, 1971

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO.	12/8/70	9/1 - 12/4/70

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted] TYPED BY: mcg

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Chicago report of SA [redacted] dated 8/31/70.
Phoenix teletype to Chicago dated 10/23/70.
Phoenix airtel to New York dated 11/9/70.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report the activitites of subjects CHARLES and SAMUEL ENGLISH.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

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1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]
4 - Chicago (92-917)
(2 - 92-887)

92-5787-

NOT RECORDED
193 DEC 15 1970

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Agency				
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Date Fwd.				
How Fwd.				
By				

Notations

ORIGINAL FILED IN 92-5347-65

53 DEC 23 1970

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

INFORMANTS

CG T-1 is [redacted] Contacted on October 8, 1970, by Special Agent (SA) [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
(Attention: [redacted] b6 b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: 12/9/70

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

Informant advised CHUCK ENGLISH controls bookmaking offices in Chicago area. CHUCK ENGLISH release from hospital 8/27/70. SAMUEL ENGLISH and wife in Phoenix, Arizona, from 10/21-29/70. SAM ENGLISH in contact with brother JOSEPH and one [redacted] SAM and CHUCK ENGLISH observed at Lormar Company, Chicago, on 12/3/70. b6 b7C

- P -

DETAILS

CG T-1 advised in October, 1970, that CHUCK ENGLISH controls bookmaking offices in the Chicago area.

On October 26,1970, Sister [redacted] Administrative Office, Oak Park Hospital, Oak Park, Illinois, advised that CHARLES ENGLISH, 1131 Lathrop, River Forest, Illinois, was admitted to the hospital on August 6, 1970, suffering from a coronary. ENGLISH was released on August 27, 1970, and was reportedly in good condition at the time of release. b6 b7C

[redacted] Chicago, is listed as the physician for CHARLES ENGLISH. Referral/Consult

[redacted]

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

Referral/Consult

[redacted]

On October 26, 1970, [redacted] American Airlines, Chicago, advised that a check of the computer shows that S. ENGLISH and wife were aboard American Airlines Flight Number 625, which departed Chicago for Phoenix at 11:15 A.M., October 21, 1970. The flight was scheduled to arrive at Phoenix at 1:10 P.M. b6 b7C

Referral/Consult

[redacted]

On November 6, 1970, Phoenix further advised that SAMUEL ENGLISH and his wife visited Phoenix from October 21-29, 1970, and that SAMUEL ENGLISH and his wife resided a part of that period, in the Phoenix home of JOSEPH ENGLISH.

On November 6, 1970, Detective [redacted] Special Investigations, Phoenix Police Department, advised that [redacted] made application for a city liquor license for the Arbor Restaurant on September 29, 1970. The following description was furnished:

Name	[redacted]
Date of Birth	
Place of Birth	
Citizenship	United States of America, Naturalized Brooklyn, New York, [redacted]
Weight	200 lbs.
Hair	Chestnut
Eyes	Brown
Social Security Account Number	[redacted]

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/8/70

1

The following observations were made on December 3, 1970:

1:05 P.M.

CHARLES ENGLISH and SAMUEL ENGLISH were observed standing near the front window inside of Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois.

1:11 P.M.

SAMUEL ENGLISH and an unknown male, age 50, 5 feet 9 inches, 180 lbs., black wavy hair, departed Lormar and engaged in conversation in front of the company.

1:13 P.M.

SAMUEL ENGLISH entered Lormar and the unknown male walked across Western Avenue toward Belden Avenue.

1:15 P.M.

The unknown male entered a black over tan Cadillac sedan bearing 1970 Illinois license plates PS 6274, which was parked west of Western Avenue on the south side of Belden Avenue. The unknown male was last observed driving south on Western Avenue at 1:17 P.M..

1:20 P.M.

SAMUEL and CHARLES ENGLISH departed Lormar Company and entered CHARLES ENGLISH's car, a black 1970 Cadillac sedan bearing 1970 Illinois license CE 1131, which was parked directly in front of Lormar. SAMUEL and CHARLES ENGLISH were last observed driving north on Western Avenue near Fullerton Avenue at 1:23 P.M.

On 12/3/70 at Chicago, Illinois File # CG 92-917

by SA [redacted] /mcg Date dictated 12/4/70

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b7C

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The records of the Illinois Secretary of State's Office show the following registrations for 1970 Illinois license plates:

[redacted]

Deeds Leasing, General Motors Corporation Trucks, Incorporated, 1700 North Cicero Avenue Chicago, Illinois

b6
b7C

Lormar Distributing Company
2311 North Western Avenue
Chicago, Illinois

The following article appeared in the November 2, 1970, issue of the "Chicago Sun-Times", a daily Chicago newspaper. The article appeared in Four Star Final edition on page three and is as follows:

Jukebox czar accorded bargain tax assessment

By Ray Brennan and Max Sonderby

A top Chicago gangster, Charles English, 56, enjoys a tax assessment bargain on a building from which he services and supplies recordings for 7,000 Chicago jukeboxes, it was learned Sunday.

SEN. ARTHUR R. SWANSON

The two-story building at 2311 N. Western is carried on County Assessor P. J. Cullerton's office books at a value for tax purposes of $4,069.

English is listed as owner of the building, which is headquarters for his Lormar Distributing Co., branded by the Chicago Crime Commission as a syndicate business.

Calls it 'shocking situation'

The 1969 real estate tax bill, paid by English, was $407.10, according to County Treasurer Edmund J. Kucharski's office files.

"This is a shocking situation," Kucharski said. "The building should be assessed at least double the figure placed on it by Cullerton, and probably much more than double.

"It shows that small homeowners, with their high taxes in Chicago and Cook County, are subsidizing the tax obligations of a mob business.

"I suggest that real estate taxpayers take a look at the English building. They will be as shocked as I am, I believe."

State Sen. Arthur R. Swanson (R-Chicago) said the gangster's real estate tax affairs will be investigated by a Senate subcommittee of which he is chairman.

The subcommittee is investigating charges that Cullerton has given multimillion-dollar assessment cuts on Loop-area and North Side office and apartment buildings.

Opposed by Adamowski

Cullerton is Democratic candidate for reelection on Tuesday against Republican Benjamin S. Adamowski, former Cook County state's attorney.

Four major developers — Arthur Rubloff, Jerrold Wexler, Charles R. Swibel and John J. Mack — are scheduled to testify Thursday at a subcommittee public hearing.

"I am alarmed to think that a known gangster is getting a tax break from the assessor's office," Swanson said. "The situation will be investigated thoroughly.

"We also may look into the real estate assessment of other mobsters, some of them in the vending machine business."

English could not be reached for comment Sunday. Cullerton and members of this staff were unavailable.

The Lormar company has been investigated over the years by U.S. Senate committees, the Illinois Crime Investigating Commission, Chicago police and other agencies.

Sued by state

Charles Siragusa, ICIC excutive director, has described English as "one of the most powerful, most dangerous and wealthiest crime syndicate gangsters in the Chicago area."

The Lormar company is being sued by the Illinois Revenue Department for collection of $11,939 in delinquent sales taxes.

In another suit, Illinois Atty. Gen. William J. Scott has charged that the jukebox business in the Chicago area is a virtual monopoly in violation of state antitrust regulations.

Of more than 7,245 licensed jukeboxes in Chicago, all except 83 are operated by, or under the control of, gangster groups, Scott added. He described the Lormar firm as a vital part of the general jukebox operation.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
December 9, 1970

In Reply, Please Refer to File No. 92-917

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 31 1970	5/15 - 8/26/70

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

Cost

REPORT MADE BY: SA [redacted] TYPED BY: nmc

CHARACTER OF CASE

AR

REFERENCES: Report of SA [redacted] dated 5/14/70, at Chicago.

- P -

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LEAD

CHICAGO

AT CICERO, RIVER FOREST, AND CHICAGO, ILLINOIS. Will follow and report activities of subjects CHARLES and SAMUEL ENGLISH.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	5/5,25/70	GERHARD MAISEL
CG T-2 is [redacted]	6/18;7/16/70	[redacted]

APPROVED: no accomplishments — SPECIAL AGENT IN CHARGE

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pending over one year - yes
pending pros. over 6 mo. - no

92-5787-

NOT RECORDED
167 SEP 4 1970

b6
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Notations

ORIGINAL FILED IN 92-5342-64

- A* -
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59 SEP 29 1970

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA [redacted] Office: CHICAGO
Date: AUG 31 1970

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

Source at Chicago advised CHUCK ENGLISH is in charge of all parlay cards in Chicago area. Source advises CHUCK ENGLISH close associate of [redacted] CHARLES ENGLISH suffered a coronary in August 1970, and was hospitalized with condition not critical. SAM ENGLISH not observed during spot checks at residence.

- P -

DETAILS:

CG T-1 advised in May 1970, that CHUCK ENGLISH is in charge of all parlay cards for the Chicago "outfit". A person by the name of [redacted] handles the cards for CHUCK ENGLISH and will be in charge of all football parlay cards in the fall of 1970.

CG T-2 advised in June 1970, that CHUCK ENGLISH has finally settled his State of Illinois sales tax delinquency. ENGLISH is close to [redacted] and is attempting to form a new jukebox company with [redacted]

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CG T-2 further advised that CHUCK ENGLISH is a close associate of [redacted] of Leydon Acceptance Corporation, a jukeboc lending company, and tells all clients to purchast their records from Lormar Distributing Company, owned by CHARLES ENGLISH.

On August 7, 1970, Sister [redacted] Administrator, Oak Park-River Forest Hospital, Oak Park, Illinois, advised that CHARLES ENGLISH was admitted to the intensive care unit in the hospital on August 6, 1970, suffering from a coronary. ENGLISH was not in critical condition. b6 b7C

On August 19, 1970, Sister [redacted] advised that CHARLES ENGLISH was still in the hospital and his condition is not critical.

During spot checks at the residence of SAM ENGLISH during May to August, 1970, neither SAM ENGLISH or members of his family were observed. SAM ENGLISH continues to reside at 1800 South Austin Boulevard, Cicero, Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

AUG 31 1970

In Reply, Please Refer to
File No. CG 92-917

Title CHARLES ENGLISH,
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/14/70	1/15 - 5/8/70

TITLE OF CASE

CHARLES ENGLISH, aka;
SALUEL ENGLISH, aka

REPORT MADE BY [redacted] TYPED BY KDW

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

REFERENCE: Report of SA [redacted] dated 1/22/70 at Chicago.

- P -

LEADS

CHICAGO

AT CICERO, RIVER FOREST AND CHICAGO, ILLINOIS. Will follow and report activities of subjects CHARLES and SALUEL ENGLISH.

ORIGINAL FILED IN 92-5347-62

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

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92-5787-

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NOT RECORDED
193 MAY 15 19

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Agency				
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How Fwd.				
By	E36			

Notations

MAY 20 1970

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☆ GPO : 1968 O - 299-885

CG 92-387

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	3/10/70	SA CHARLES SETAR
CG T-2 [redacted] Chicago, Illinois (requested)	2/2/70	SA [redacted]

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FD-204 (Rev. 3-3-59)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-Attorney in Charge, Chicago Field Office -
[redacted]

Report of: [redacted] Office: Chicago, Illinois
Date: 5/14/70

Field Office File #: 92-807 Bureau File #: 92-884

Title: CHARLES INGLISH;
SAMUEL INGLISH

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Source at Chicago advises CHARLES INGLISH close friend of [redacted] Background information from credit reporting agency set out regarding CHARLES and SAM INGLISH and [redacted] State of Illinois case against CHARLES INGLISH and Lemar Distributing Company for operating without license set for trial May 25, 1970. Local gambling raid case against SAM INGLISH dismissed on January 20, 1970. SAM INGLISH observed during spot checks. Spot checks conducted at subjects' residences and registration on cars set out.

- P -

DETAILS:

CG T-1 advised in March, 1970, that CHARLES (CHUCK) INGLISH is a close personal friend and associate of BEN DONNIO. CG T-1 advised [redacted]

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CG T-2, a credit reporting agency, advised in February, 1970, that their files contain the following information concerning CHARLES INGLISH:

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BEST COPY AVAILABLE

CG 92-337

CHARLES ENGLISH and wife, [redacted], reside at 1131 Lathrop, River Forest, Illinois. CHARLES is the President and [redacted] is the Secretary of Lorner Distributing Company; Lorner Acceptance Corporation; and, D & D Acceptance Corporation, all of 2311 North Western Avenue, Chicago. [redacted] is the father-in-law of both CHARLES and SAM ENGLISH. CHARLES ENGLISH is married to [redacted] and SAMUEL ENGLISH is married to [redacted]

b6
b7C

CG T-2 advised the following information is contained in their files concerning SAMUEL ENGLISH:

SAM ENGLISH and his wife, [redacted] reside at 1000 South Austin, Cicero, Illinois. SAM ENGLISH lists employment as self-employed, Midwest Vending Company.

[redacted] is a son of SAM ENGLISH. [redacted] was born [redacted] in Chicago, and has Social Security Number [redacted]

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b7C

[redacted] was married to [redacted] on September 14, 1968, at Chicago.

[redacted] is employed by Brown Forman Distillers Corporation, 20 North Wacker Drive, Chicago, as a salesman. [redacted] SAM ENGLISH reportedly have a close association with and possible investment in Austin Investment Company, 10400 Higgins Road, Rosemont, Illinois.

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b7C

Austin Investment Company is operated by [redacted] is a salesman employed by the firm.

[redacted] formerly resided at [redacted] North Riverside, Illinois. In the Autumn of 1969, [redacted] and [redacted] moved to [redacted] Rosemont, Illinois. [redacted] is employed at Caterers of Chicago, 3301 South Laramie Avenue, Chicago. She was born [redacted] in Chicago.

On May 8, 1970, [redacted] Investigator, Illinois Department of Revenue, Chicago, advised that the case against CHARLES ENGLISH and Lorner Distributing Company in connection with State charges of making retail sales without a State license has been set for trial before Criminal

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BEST COPY AVAILABLE

Court Judge ARTHUR DUNNE on May 25, 1970. [redacted] advised that ENGLISH has paid all previous unpaid sales tax to the State of Illinois. b6 b7C

On October 23, 1969, JOSEPH FERRIOLA, ANTHONY DE ROSA, SAM ENGLISH, and PASQUALE CLEMENTI were arrested at the CLEMENTI residence, 1031 Fifth Avenue, Melrose Park, Illinois, and charged with a local gambling violation.

On January 20, 1970, the charges were dismissed in local court in which the Judge ruled that the executed search warrant was faulty.

On February 17, 1970, at 11:25 a.m., SAM ENGLISH was observed leaving his residence, 1800 South Austin, Cicero, Illinois, entering a blue Pontiac sedan (1970 Illinois license AB 6537) and driving to Roosevelt Road and Austin, Cicero. ENGLISH parked the car and entered the rear of the Falstaff Tavern near the corner of Roosevelt Road and Austin.

During spot checks at the residence of SAM ENGLISH during January through May, 1970, ENGLISH was not further observed.

The following cars were observed at the residence with the 1970 Illinois licenses listed:

DG 1300 (February 11 and 17, 1970)	PHYLLIS GUALO 1800 South Austin Boulevard, Cicero, Illinois, 1969 hardtop coupe
AB 6537 (February 11 and 17, 1970)	SAM N. ENGLISH 1800 South Austin Boulevard, Cicero, Illinois, 1970 Pontiac Bonneville Border Hardtop
[redacted] (February 9, 1970)	[redacted] Street, Belmont, Illinois, 1970 Chevrolet coupe

b6 b7C

CG 92-237

Spot checks were made during the same period at the residence of CHARLES ENGLISH, 1131 Lathrop, River Forest, Illinois. ENGLISH was not observed, but the following cars were observed with 1970 Illinois license plates:

CE 1131
(numerous times)

Lorman Distributing Company, 2311 North Western Avenue, Chicago, Illinois, 1970 Cadillac Coupe

[redacted]
(February 11, 1970)

[redacted]
b6
b7C

Chicago, Illinois, 1969
Ford LTD

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-887

Chicago, Illinois
May 14, 1970

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent Harold K. Johnson dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/22/70	8/29/69 - 1/9/70

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted] TYPED BY: sls

CHARACTER OF CASE

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AR

REFERENCES: Phoenix letter to Chicago 9/24/69
Chicago report of SA [redacted] 10/7/69.
Springfield letters to Chicago, 10/3 and 7/69.
Phoenix letter to Chicago, 11/21/69.
Indianapolis letter to Chicago, 11/28/69.

- P -

LEAD

CHICAGO

AT CICERO, RIVER FOREST, AND CHICAGO, ILLINOIS. Will follow and report activities of subjects.

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-

COPIES MADE:

4 - Bureau (92-534)
(1 - 92-5787)
1 - USA, Chicago
1 - Phoenix (92-117) (Info)
4 - Chicago (92-887)
(2 - 92-917)

NOT RECORDED
50 JAN 26 1970

92-5347-61

ORIGINAL FILED IN

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

59 MAR 13 1970

* U.S. GOVERNMENT PRINTING OFFICE 1967 O- 273-077

CG 92-887

ADMINISTRATIVE

An information copy of this report is being sent the Phoenix Office in view of their interest in this matter.

It is noted that the period of this report proceeds the date of the last report. This is due to the fact that investigation conducted at auxiliary offices was not received by office of origin in time to be included in last report.

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b7C

Referral/Consult

CG 92-887

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	10/9/69	SA [redacted]
CG T-2 is [redacted]	11/3/69	SA [redacted]
CG T-3 is [redacted]	11/7/69	SA [redacted]

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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: January 22, 1970

Office: Chicago, Illinois

Field Office File #: 92-887

Bureau File #: 92-534

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

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b7C

Character: ANTI-RACKETEERING

Synopsis: SAMUEL ENGLISH arrested 10/23/69, by Sheriff's Office on warrant based on FBI affidavit for gambling in Melrose Park, Illinois, at home of hoodlum [redacted] with other known hoodlums. [redacted] of SAMUEL, reportedly purchased new $40,000 home for $23,000, Rosemont, Illinois. CHARLES ENGLISH arrested 11/14/69, by State officials, 10 charges violating Illinois State Sales Tax laws. CHARLES ENGLISH has paid $82,000 back sales taxes. Identification record for CHARLES ENGLISH under FBI number 3 793 728, set forth. Spot checks conducted on subjects' residences and known hangouts.

- P -

DETAILS:

By communication dated September 24, 1969, the Phoenix Office advised as follows:

The following investigation was conducted by SA [redacted]

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On August 29, 1969, JOSEPH ENGLISH was observed driving a 1969 Chevrolet Sedan, white in color, bearing Arizona licence number KST-010. From appearances, ENGLISH was then utilizing this vehicle in order to conduct his business as a vending machine operator.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On that same date it was determined through a check of the Title Records Section, Motor Vehicle Division, Arizona Highway Department, that Arizona license number KST-010 had been issued for a 1969 Chevrolet owned by one [redacted] Phoenix. It will be noted [redacted] represents the employer of JOSEPH ENGLISH. b6 b7C

The following investigation was conducted by SA [redacted]:

On September 15, 1969, Detective [redacted] Special Investigations, Phoenix Police Department, advised that JOE ENGLISH continues to reside at Apartment 117, 3030 North 14th Street, Phoenix. He also stated that there has been no change in JOE ENGLISH's employment status as indicated above. [redacted] did state, however, that a check of confidential police informants and through personal observation by his Department, no information of value has been developed relative to the current activities of JOSEPH ENGLISH. In this regard, [redacted] added that no information has come to his attention which would indicate that JOE ENGLISH has made any recent trips to Chicago nor have any of ENGLISH's relatives visited him in Phoenix from Chicago. b6 b7C

[redacted] assured that he would inform the Phoenix Office of any pertinent information which should come to the attention of his Department regarding JOSEPH ENGLISH and/or his brothers.

By communications dated October 3 and 7, 1969, the Springfield Division advised that on September 22, 1969, [redacted] Superintendent, Firearms Owners Identification Division, Department of Public Safety, Springfield, Illinois, caused a check of the records of his office to be made and had failed to locate any record for either subjects under their true names or known aliases. b6 b7C

On October 9, 1969, CG T-1 advised card games were being held at [redacted] home, [redacted] Melrose Park, Illinois, almost every night and that the game was held downstairs of the residence and CHARLES ENGLISH had been observed at [redacted] on October 9, 1969.

CG 92-887

On October 13, 1969, at 3:14 PM, the following 1969 Illinois license plates were observed affixed to vehicles parked in the vicinity of 1800 South Austin Boulevard, Cicero, Illinois, by SA [redacted]

[redacted]

On October 14, 1969, at 9:51 AM, the following 1969 Illinois license plates were observed affixed to vehicles parked in the vicinity of 1800 South Austin Boulevard, Cicero, Illinois, by SA [redacted]

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[redacted]

On October 21, 1969, at 1:04 PM, the following 1969 Illinois license plates were observed affixed to vehicles parked in the vicinity of Lormar Distributing Company, 2311 North Western Avenue, by SA [redacted] and PETER J. WACKS, JR.:

[redacted]

An article printed in the "Chicago Tribune" on October 23, 1969, entitled, "Tower Tickler" states in part:

> "Gangster CHUCK ENGLISH's juke box firm, Lomar Distributing, paid the state $12,000 worth of delinquent sales taxes this week and Atty. Gen. SCOTT announced his intention to collect another $40,000 from the company. Chiselers, we guess, will be chiselers!"

On October 23, 1969, SAMUEL ENGLISH, [redacted] leading lieutenant of [redacted] lieutenant of hoodlum WILLIAM DADDANO, and [redacted] were arrested by Lieutenant [redacted] Cook County States Police, who executed a search warrant which was based on an FBI affidavit at the residence of [redacted] Melrose Park, Illinois, and were charged with gambling. b6 b7C

By communication dated November 28, 1969, the Indianapolis Division advised as follows:

On October 24, 1969, Gary, Indiana, Police Department, records showed 1969 Indiana license [redacted] registered to one [redacted] Gary, Indiana, 1968 Chrysler. b6 b7C

[redacted] Records, Gary Police Department, advised she could find no arrest record for [redacted]

On November 21, 1969, [redacted] Gary Credit Bureau, advised [redacted] is employed as a salesman by the Fink Safe and Lock Company, Chicago.

CG 92-887
RPC:mmc
1

[redacted]
Rosemont, Illinois

On October 31, 1969, RICHARD DREHOBL, Chief, Rosemont, Illinois Police Department (PD), 6126 River Road, Rosemont, Illinois, telephone 823-1131, telephonically furnished the following information to Special Agent (SA) RICHARD P. CAVANAGH at the Chicago Office of the Federal Bureau of Investigation (FBI): b6 b7C

Within the past month [redacted] white male, mid to late 20s believed to be the nephew of CHUCK ENGLISH, moved into a brand new house at [redacted] Rosemont, Illinois. This house was built by [redacted] General Contractor, [redacted] Chicago, Illinois, telephone 286-0190, at a cost of $23,000. Chief DREHOBL stated that this latter figure is way out of line as the house and property are worth close to $40,000.00.

Chief DREHOBL stated that [redacted] had no trouble coming up with the "down money" and he believes the mortgage on this house is held by Western Savings, Lawrence and Milwaukee, Jefferson Park, Illinois. b6 b7C

DREHOBL stated that he thought he heard that [redacted] had something to do with a union.

On November 3, 1969, CG T-2 advised he had recently learned that SAMUEL ENGLISH reportedly suffered two heart attacks within the recent past and was very sick.

On November 7, 1969, CG T-3 advised that when [redacted] bought Wilco Vending Company in Joliet, two or three years ago for ROSS PRIO, they only took the tobacco and candy business. The music operation that Wilco had been running was purchased by CHARLES ENGLISH who continues to operate same and his man who works at Lomar is presently running the Wilco operation. b6 b7C

CG 92-917
RPC:flk
1.

[redacted]

Rosemont, Illinois

On November 10, 1969, RICHARD DREHOBL, Chief of Police, Rosemont, Illinois, Police Department, telephonically furnished the following information to SA RICHARD P. CAVANAGH at the Chicago Office of the FBI: b6 b7C

The mortgage closing on [redacted] house in Rosemont, Illinois, is today, November 10, 1969, at the St. Paul Federal Savings and Loan Association of Chicago, [redacted] Chicago, Illinois. The price on this house is still listed as $23,000 but identical houses in the same exact neighborhood are selling for $46,000.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date November 24, 1969

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On November 12, 1969, at 3:15 PM, a 1968 Pontiac bearing 1969 Illinois license [redacted] issued to [redacted] Park Ridge, Illinois, was observed parked at the residence of CHARLES ENGLISH, 1131 North Lathrop, River Forest, Illinois.

On 11/12/69 at River Forest, Illinois File# CG 92-887

by SAs PETER J. WACKS, JR., and [redacted]/sls Date dictated 11/18/69

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On November 14, 1969, [redacted] former Special Agent of the FBI, now Investigator, Illinois Department of Revenue, advised that CHARLES ENGLISH was arrested that date by his office for operating a business without a Certificate of Registration issued by the Revenue Department. He stated that without this certificate, the State has no way of knowing if he is reporting, let alone paying, the full share of taxes he owes. He advised that the arrest was in connection with ENGLISH's being the principal owner of Lormar Distributing Company, 2311 North Western Avenue, a phonograph record firm owing $10,000 in delinquent sales taxes plus penalties and interests. b6 b7C

An article printed in the "Chicago Sun-Times" on November 15, 1969, entitled "Nab mobster in tax raid on disk company" stated as follows:

"State undercover agents arrested Mafia gangster CHARLES ENGLISH Friday in a raid on his Lormar Distributing Co., one of the Chicago mob's most profitable business enterprises.

"Lormar, with headquarters at 2311 North Western, supplies phonograph records to an estimated 18,000 jukeboxes, many of them gangster-owned, in Chicago and northern Illinois.

"ENGLISH, listed by the Chicago Crime Commission as one of Chicago's top 10 hoodlums, was seized at the company on 10 charges of violating the Illinois sales tax laws.

"If convicted, he could be sentenced to six months in jail on each charge, or a total of five years, a spokesman for Illinois Atty. Gen. WILLIAM J. SCOTT said.

"'This is the biggest fish we've caught so far in our efforts to collect taxes from tax cheaters,' said Illinois Revenue Director GEORGE MAHIN.

"'When we can combine collection of taxes with collection of hoodlums, it is good business. This case will put 'CHUCKIE' ENGLISH out of business at last.'

"ENGLISH was accused of selling phonograph records at retail prices, charging the customers the regular 5 per cent sales tax and withholding the money from the state.

"The technical charge is doing business as a retailer without having a retail occupational tax certificate, as required by law.

"SCOTT said that state agents made repeated purchases of phonographs from Lormar's retail division, that ENGLISH gave them cash register receipts and that the receipts showed sales tax charges.

"The attorney general assigned the ENGLISH case to an assistant, THOMAS J. KNITTER.

"MAHIN added that ENGLISH owes at least $10,000 in taxes, penalties and interest on sales made or observed by the agents.

"Lormar's vast, semimonopoly in the mob's lucrative jukebox rackets, first was exposed by The Sun-Times more than 10 years ago. The racket has resulted in murders, bombings, and other violence over the years.

"The Lormar enterprise was put out of business, at least temporarily. The raiders confiscated books and records for use as evidence in court.

"MAHIN and SCOTT indicated that any efforts by ENGLISH or his associates to operate the company and any application for a sales tax certificate for Lormar would be resisted."

The following is the FBI Identification Record for CHARLES ENGLISH under FBI number 3 793 728:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

11-20-69 501 CMB
Director.

The following FBI record, NUMBER 3 793 728, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Atty's Off Chgo Ill	Charles English #570	6-27-60	Inv gambling	
Cook Co Sheriff's PD Chgo Ill	Charles C English #3909	9-27-67	gambling	not guilty
Cook Co Sheriff's PD Chgo Ill	Charles C. English #3909	9-27-67	gambling	
PD Chgo Ill	Charles C. English #254099	11-14-69	revoked sales tax	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads [illegible] identical with [illegible] of this record.

By communication dated November 21, 1969, the Phoenix Division advised as follows:

The following investigation was conducted by SA [redacted]

On October 29, 1969, Detective [redacted] Special Investigations, Phoenix, Arizona, Police Department, advised that JOE ENGLISH continues to reside in Apartment 117, 3030 North 14th Street, Phoenix. [redacted] also stated that ENGLISH continues employment with [redacted] a vending machine operator. b6 b7C

According to [redacted] both [redacted] and ENGLISH have been observed together at the Phoenix Greyhound Park Race Track where they have freely engaged in gambling. It was the opinion of [redacted] that ENGLISH participates in gambling activities to excess of his income and his degree of success has not offset his losses. [redacted] stated that he was unsure that ENGLISH has lost at the dog races to such an extent that he has financial worries. However, [redacted] b6 b7C stated that if ENGLISH continues at his present pace, it would appear that he would be seeking some financial help from some other source than his employer.

On November 7, 1969, [redacted] was recontacted and advised that he has absolutely no further information concerning ENGLISH's activities other than he does continue to make appearances at the Phoenix Greyhound Dog Track. [redacted] related that a check of a confidential police informant, who is an associate of ENGLISH, has failed to develop any other worthwhile information over the past several weeks.

On November 26, 1969, an anonymous caller telephonically advised complaint clerk [redacted] thata card game (usually poker) takes place on a daily basis on the second floor of 6970½ North Glenwood, Chicago. He stated it is located above a boarded-up store front, and the games usually commence around 5:00 PM in the afternoon. The participants enter at intervals, one or two at a time He stated the operation is run by [redacted] who comes to the location only on occasion. b6 b7C

He further advised that CHUCKY ENGLISH is also in attendance on occasion. He also advised that ENGLISH and [redacted] meet on a daily basis in the coffee shop located on the corner of Glenwood and Morse, Chicago. Also, he advised that the 6970½ North Glenwood, Chicago, address is located next door to the Sherman Bridge Club which is a "dummy operation" put into effect for raids in order to protect the 6970½ Glenwood operation.

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b7C

Also, the caller stated there is a card operation going on the second floor, above the Black Angus Restaurant, 7100 North Western, Chicago. He stated he was not in a position to furnish much information on this game.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date December 12, 1969

The following 1969 and 1970 Illinois license plates were observed affixed to vehicles at the times and places noted:

1:34 PM

Lormar Distributing Company
2311 North Western Avenue
Chicago, Illinois

[redacted] (1969)
(1969)
(1969)
(1969)
(1969)
(1970).

2:25 PM

1800 South Austin
Cicero, Illinois

[redacted] (1969).
(1969)
(1969).

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On 12/2/69 at Cicero and Chicago, Ill. File# CG 92-887

SA [redacted] /sls

by _____ - 14 - Date dictated 12/8/69

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CG 92-887

On December 2, 1969, a review of the records of the Department of Motor Vehicles, Secretary of State, Springfield, Illinois, reflected registrations for 1969 Illinois license plates at follows:

[redacted]

[redacted]
Cicero, Illinois

[redacted]
Cicero, Illinois

[redacted]
Cicero, Illinois

[redacted]
Cicero, Illinois

[redacted]
Cicero, Illinois

SK 1450

SAMUEL ENGLISH
1800 South Austin Boulevard
Cicero, Illinois

b6
b7C

744 533

Courtesy Lease-Save Plan Inc., 2550 North Cicero Avenue, Chicago, for unit 5856

744 119

Courtesy Lease-Save Plan Inc., 2550 North Cicero Avenue, Chicago, for unit 6144

[redacted]

[redacted]
Apartment 211, Chicago

BA 5568 — Wilson Leasing Company
3550 West Peterson Avenue,
Chicago

711 855 — Fink Safe and Lock Company,
Inc., 2307 North Western
Avenue, Chicago

[redacted] — [redacted]
Berwyn, Illinois

AE 4324 — E & E Amusement Company
4324 North Osceola Avenue,
Norridge, Illinois

EC 2311 — Lormar Distributing Co.
2311 North Western Avenue,
Chicago, Illinois

b6
b7C

BS 2317 — Building Service, Inc.
2317 North Western Avenue,
Chicago, Illinois

[redacted] — [redacted]
Cicero, Illinois

[redacted] — [redacted]
Cicero, Illinois

[redacted] — [redacted]
Rosemond, Illinois.

CG 92-887

On December 3, 1969, RICHARD V. DREKOBLE, Chief of Police, Rosemont, Illinois, Police Department, advised SA [redacted] the following observations had been made by members of his Department at the home of [redacted] Rosemont, Illinois:

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November 1, 1969

9:00 AM — Observed '66 black/brown Pontiac in garage at 6127 North Emerson; Rosemont. Ill. 1969 - [redacted] registered to [redacted] Cicero.

12:30 PM — Observed 1967 dark green Olds station wagon in driveway at 6127 North Emerson - three (3) male subjects moving small boxes 2' X 2' out of car into house. Vehicle bearing 1969 Illinois [redacted] registered to [redacted] Island Lake, Illinois; D/L [redacted]
1st subject - unknown
2nd subject - [redacted]
3rd subject - [redacted] acquaintance of [redacted]

b6
b7C

5:00 PM — Observed light colored 1968 Ford, 1969 Illinois [redacted] registered to [redacted] Cermak, Riverside in driveway, [redacted]

November 2, 1969

5:00 PM — Observed 1968 black/grey Olds, [redacted] registered to [redacted] Broadview in driveway.

November 3, 1969

8:00 PM — Observed 1967 green Chevrolet, Illinois 1969 [redacted] registered to [redacted] Chicago.

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CG 92-887

November 4, 1969

b6
b7C

9:00 AM [redacted] Observed 1970 black/green Chevrolet '69 Illinois [redacted] This vehicle probably replaced light colored '68 Ford bearing same plate three days before.

Spot checks of the subjects residences and known hangouts were conducted on December 5, 8, 12, and 22, 1969, with negative results.

On January 9, 1970, [redacted] (supra) advised SA DENNIS W. SHANAHAN that CHARLES ENGLISH appeared on January 9, 1970, before Criminal Court Judge ART DUNNE, in connection with State charges of making retail sales without a State license. ENGLISH plead not guilty to the 11 count indictment against him and requested continuance to February 11, 1970, inasmuch as he planned to leave together with his wife [redacted] for Hawaii next week to remain there until approximately February 10, 1970.

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[redacted] advised that ENGLSIH has already made payment to the State of Illinois in the amojnt of $82,000 in previous unpaid sales tax.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	OCT 9 1969	6/17 - 9/26/69

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted] TYPED BY: lan

CHARACTER OF CASE

AR

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REFERENCES: Chicago report of SA [redacted] dated 6/16/69.
Phoenix letter to Chicago, dated 7/28/69.
Chicago letter to Springfield, dated 8/22/69.

- 1 -

LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will determine registered owner of 1969 Indiana license 4511704, and conduct indices check and credit and criminal check on owner. No interview of owner is being requested at this time.

CHICAGO

AT CHICAGO, CICERO, AND FOREST PARK, ILLINOIS. Will

ACCOMPLISHMENTS CLAIMED: NONE						
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-

NOT RECORDED
182 OCT 10 1969

COPIES MADE:
4 - Bureau 5347
(3-92-534)
(2-92-5787)
1 - USA, Chicago
2 - Indianapolis
4 - Chicago
(2-92-887)
(2-92-917)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	370			

170 OCT 17 1969

Notations

ORIGINAL FILED IN 92-5347-60

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-887

follow and report activities of subjects.

ADMINISTRATIVE

On July 25, 1969 [redacted] (PROTECT IDENTITY), advised that from all appearances, SAM ENGLISH no longer has any ownership interest in the Rimrock Ranch. She stated that an elderly couple possessing the surname [redacted] has purchased the ranch house and out buildings. The remaining Rimrock Ranch acreage was purchased by Lake Montezuma Country Club, which currently has subdivided the acreage into cabin site lots. [redacted] stated this venture has been very profitable since only a few lots remain unsold. She advised no one connected with the ENGLISH family has been in this area for many months.

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INFORMANTS

Informant	Date Contacted	Contacting Agent
CG T-1 [redacted]	7/10/69	SA [redacted]
CG T-2 [redacted]	7/28/69	SA PAUL B. FRANKFURT
CG T-3 [redacted]	8/6/69	SA FRANK J. FORD
CG T-4 [redacted] (by request)	8/22/69	SA [redacted]
CG T-5 [redacted]	8/28/69	SA [redacted]
CG T-6 [redacted]	9/3/69	SA PAUL J. NEUMANN

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b7D

CG 92-887

Informant	Date Contacted	Contacting Agent
CG T-7 [redacted]	9/26/69	SA [redacted]

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b7D

- C* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted] Office: CHICAGO
Date: OCT 7 1969

Field Office File #: 92-887 Bureau File #: 92-534

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Spot checks of residences, business addresses, and hangouts of subjects, conducted. Persons frequenting these locations identified. [redacted] alleged getting stolen merchandise from a place known as "The Store". Police Officer, Franklin Park Police Department, determined to be a nephew of ENGLISH. Subjects allegedly to have opened a new jukebox business in Joliet, Illinois. Lormar Distributors, owned by the subjects, being investigated by the State Revenue Department for sales tax violation.

- 1 -

DETAILS:

On June 17, 1969, a review of the Automobile Registration Records, Secretary of States Office, reflected the following information regarding 1969 Illinois license [redacted]:

License [redacted] issued to [redacted] Cicero, Illinois, for a 1962 Cadillac.

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SK 1450 issued to SAM M. ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, for a 1969 Pontiac.

[redacted] issued to [redacted] Illinois, for 1968 Chrysler.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On July 10, 1969, T-1 advised that he discreetly checks the CHARLES ENGLISH residence on a daily basis and has noticed no unusual activity in that area. He said that CHARLES ENGLISH has had several pool parties at his residence on 1131 North Lathrope. The pool parties have been largely family affairs as he did not see any automobiles in the area which did not belong there. SAMUEL ENGLISH was at one of the pool parties.

By communication dated July 28, 1969, the Phoenix Division advised as follows:

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On July 14, 1969, Detective [redacted] Special Investigations, Phoenix Police Department, advised that he personallly verified JOE ENGLISH still resided at Apartment 117, 3030 North 14th Street, Phoenix, Arizona. [redacted] added that there has been no change in JOE ENGLISH's employment status as a vending machine operator for [redacted] as of July 2, 1969. [redacted] further stated that ENGLISH's activities in Phoenix have been almost dormant. He explained that as far as confidential police informants are concerned, JOE ENGLISH has not had any contact with his brothers in Chicago, nor has there been any indication that any of his family members would visit Phoenix from that area. Also, JOE ENGLISH has not become involved in any activities within the vending machine business which would be of any interest to law enforcement.

b6
b7C

On July 28, 1969, CG T-2 advised he has learned that CARMEN BASTONE now has a construction office at 2210 West North Avenue, in Melrose Park, Illinois, and that the following individuals have been noted frequenting this office:

[redacted]

CHUCK ENGLISH

b6
b7C

On August 18, 1969 CG T-3 advised that he sees CHARLES ENGLISH occassionaly, and ENGLISH spends

most of his time at 2311 North Western Avenue. He stated that ENGLISH has mentioned that it was good that he had some competition in his jukebox operation, as it takes the heat off him. He also stated that there was no doubt that he could, with the help of his hoodlum pals, eliminate any competition in the vending machine business.

ENGLISH has also, on occasion, mentioned a place known as "The Store", where ENGLISH has purchased stolen items. T-3 advised that "The Store" apparently is a legitimate business where stolen items, such as televisions and appliances, are dropped off for quick sale.

On August 22, 1969, CG T-4 advised the following Franklin Park Police Officers are crooked and cannot be trusted to keep a confidence, and frequent the Oriental Gardens Nightclub, 2409 North Mannheim Road, Franklin Park, Illinois:

[redacted]

b6
b7C

On August 28, 1969, CG T-5 advised that CHARLES ENGLISH reportedly has the Wilco Amusement Company, Joliet, Illinois, and this company is managed by one [redacted] for ENGLISH, as a jukebox operation.

It should be noted that Wilco Amusemenr and Tobacco Company was a jukebox and tobacco firm at 2 North Des Plaines Street, Joliet, Illinois, during 1960, and a partner of the company at that

time was [redacted] who was also president of a local of a Hod-Carriers Union. [redacted] was an ex-bookie, a club owner, and a known hoodlum who once testified for ANTHONY J. ACCARDO.

It's also noted that [redacted] Berwyn, Illinois, in 1967 associated with the ENGLISHes, and was at that time a Lieutenant connected with the Motor Vehicle Division, Secretary of States Office, at Laramie and Congress Avenues, Chicago. [redacted] was married to the daughter of [redacted] is married to a sister of the wives of the ENGLISH Brothers.

b6
b7C

On September 3, 1969, CG T-6 advised a wedding reception was held for the daughter of [redacted] on August 9, 1969, at the Ambassador West. In attendance were [redacted] LENNIE PATRICK, [redacted] the ENGLISH brothers, ANTHONY CORTINA, [redacted] and [redacted]

b6
b7C

An article in the Chicago Sun-Times, dated September 19, 1969, entitled 'Sue Jukebox Record Firm For Sales Tax," reflected in part the following:

Illinois Revenue Director, GEORGE E. MAHIN's Office, has filed a sales tax suit for $40,508.65 in Circuit Court against crime syndicate figure, CHARLES ENGLISH and the Lormar Distributing Company, 2311 North Western, supplier of records to an estimated 7,000 jukeboxes in the Chicago area. MAHIN indicated that criminal charges would be forthcoming in the jukebox matter.

Also named as defendants in the suit are the Lawrence River Trust and [redacted] identified as Trustee.

b6
b7C

Taxes were assessed for the period of July 1, 1965 through February 28, 1967.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date September 25, 1969

On September 19, 1969 the following licenses were observed affixed to automobiles parked at Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois at 1:15 PM:

1969 Indiana
1969 Illinois [redacted] ([redacted] Chicago, Illinois.)

1969 Illinois 744 887 (Courtesy Lease Save Plan,
2550 North Cicero Avenue,
Chicago, Illinois.)

b6
b7C

On 9/19/69 at Chicago, Illinois File# CG 92-887
CG 92-917

b6
b7C

by SA [redacted] /rac Date dictated 9/25/69

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date September 25, 1969

On September 22, 1969 the following 1969 Illinois licenses were observed affixed to automobiles at the times and places noted:

1800 South Austin Boulevard, Cicero, Illinois

11:05 AM [redacted] Brooklyn, Illinois.)

[redacted] Cicero, Illinois.)

[redacted] Chicago.)

[redacted] Cicero.)

b6
b7C

52-297B (Jack's Appliance Service, Berwyn, Illinois.)

2:10 PM [redacted] Cicero.)

2311 North Western Avenue, Chicago, Illinois.

3:05 PM BS 2317 (Building Service Systems, Inc., 2317 North Western Avenue.)

CE 2311 (Lormar Distributing Company, 2311 North Western Avenue.)

[redacted] Elmhurst, Illinois.)

b6
b7C

744 887 (Courtesy Lease Save Plan, 2550 North Cicero Avenue, Chicago.)

On 9/22/69 at Cicero, Illinois & Chicago, Illinois File # CG 92-887 CG 92-917

by SAs [redacted] rac & Peter J. Wacks, Jr.

b6
b7C

Date dictated 9/25/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

CG 92-887

On September 26, 1969, CG T-7 advised he had learned that SAMUEL ENGLISH had mentioned that many of the upper echelon hoodlum figures are very dissatisfied with the pressure that various law enforcement agencies, especially the Federal Government, are bringing to bear on the organized crime element in the Chicago area

[redacted]

b7D

FD-329 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
October 3, 1969

In Reply, Please Refer to
File No. CG 92-887

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Reference is made to report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-1 and CG T-4 have not furnished enough information to evaluate their reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/16/69	2/25/69 - 6/5/69

TITLE OF CASE

CHARLES ENGLISH, aka
SAMUEL ENGLISH

REPORT MADE BY: SA [redacted] TYPED BY: ljm

CHARACTER OF CASE

b6
b7C

ANTI-RACKETEERING

REFERENCES: Report of SA ROBERT E. HARTZ at Chicago dated 2/28/69.
Chicago teletype to Bureau dated 5/28/69 titled "SAM GIANCANA, aka; AR; Bureau file 92-3171."
Phoenix letter to Chicago dated 5/27/69.

- P -

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED — NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(4) - Bureau (3 - 92-534)
(2 - 92-5787)
2 - USA, Chicago (ATTN: AUSA [redacted])
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
2 - Phoenix (1 - 92-293)(INFO)
(1 - 92-227)(INFO)
4 - Chicago (2 - 92-917)
(2 - 92-887)

92-5787-1

NOT RECORDED
180 JUN 20 1969

b6
b7C

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Notations

56 JUL 2 1969
23

ORIGINAL FILED IN 92-5347-59

CG 92-887
CG 92-917

LEADS

PHOENIX

Information copies of this report are being furnished to Phoenix because of their continuing investigation in that division concerning JOSEPH ENGLISH, brother of SAMUEL and CHARLES.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of SAMUEL and CHARLES ENGLISH and their associates in effort to develop prosecutive Federal violation.

ADMINISTRATIVE

On June 5, 1969, Assistant United States Attorney (AUSA) [redacted] Chicago, Illinois, advised that the [redacted] were subpoenaed by the U. S. Federal Grand Jury, Chicago, [redacted] b3 b6 b7C

The accounts, now in possession of USA, Chicago, date from 1965 to February, 1968. AUSA [redacted] stated that an analysis has not been made of these records and their potential not established re Federal violations against SAMUEL and/or CHARLES ENGLISH. [redacted] feels that their potential, if any, will be of assistance in establishing U. S. violations.

According to [redacted] the account executive of Rodman & Renshaw who is handling the ENGLISH brothers' accounts is one [redacted] also handles the accounts of Chicago hoodlums WILLIAM DADDANO, JR., FELIX ALDERISIO, and SAM GIANCANA. b6 b7C

[redacted] stated that a cursory review of these records indicates that payments by the ENGLISH brothers had been with cashiers' checks or cash. There were no payments by check.

INFORMANTS

CG T-1 is
CG T-2 is
CG T-3 is [redacted] b7D

(Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO
(ATTN: AUSA [redacted])

b6
b7C

Report of: SA [redacted]
Date: 6/16/69

Office: CHICAGO

Field Office File #: 92-887
92-917

Bureau File #: 92-534
92-5787

Title:

CHARLES ENGLISH
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: JOSEPH ENGLISH, brother of CHARLES and SAMUEL ENGLISH, is in the vending machine business in Phoenix, Arizona. Proposed trip of SAMUEL ENGLISH to Phoenix has been postponed indefinitely. SAMUEL ENGLISH reported to have had two heart attacks. CHARLES ENGLISH is a regular visitor to Maria's Restaurant, Chicago, Illinois. CHARLES ENGLISH was observed driving a 1968 white Cadillac Eldorado bearing 1969 Illinois license [redacted] and an automobile, registered to [redacted] was observed at the CHARLES ENGLISH residence on 3/25/69. A 1968 Plymouth station wagon bearing 1969 Illinois license CE 2311 was observed at Lormar Distributors, Inc., 2311 North Western Avenue, Chicago, on 4/14/69. This automobile was registered to Lormar Distributors.

b6
b7C

- p -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887
CG 92-917

DETAILS:

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On May 19, 1969, Detective [redacted] Special Investigations, Phoenix Police Department (PD), advised that his confidential source of information has reported being in contact with JOE ENGLISH sometime during the weekend of May 17-18, 1969. This source reportedly advised that JOE ENGLISH currently is involved in a flurry of activity concerning vending machines, which he services. [redacted] stated that this source explained that the City of Phoenix recently initiated a City Cigarette and Tobacco Tax, which has necessitated vending machine operators to change their machines in order to accommodate this tax. The source advised that ENGLISH bemoaned the fact that it costs approximately $200 per machine to make the mechanical changes necessary to accommodate the tax.

b6
b7C

Detective [redacted] advised that apparently the anticipated travel of SAM ENGLISH from Chicago to Phoenix has been postponed indefinitely. Source stated that when asked about this matter, JOE ENGLISH simply shrugged his shoulders and made the statement, "I don't know when he's coming here."

Detective [redacted] concluded that he was unable to secure any other pertinent information from this source regarding JOE ENGLISH or any of his brothers.

The following investigation was conducted at Chicago, Illinois, on the dates indicated:

On February 25, 1969, CG T-1 advised that SAMUEL ENGLISH has had two heart attacks in the recent past, the severity of which was not known to T-1. T-1 stated that SAM ENGLISH frequents the Division Street Bathhouse, Chicago, and was observed there on February 11, 1969.

On March 24, 1969, CG T-2 advised that CHARLES ENGLISH is a regular visitor to Maria's Restaurant, which is located on the northwest corner of Fullerton and Western, Chicago, approximately one block from Lormar Distributors, 2311 North Western Avenue, which is owned and operated by SAMUEL and CHARLES ENGLISH.

CG 92-887
CG 92-907

CG T-3 advised on February 27, 1969, that CHARLES ENGLISH, who is seen frequently with Chicago hoodlum FELIX ALDERISIO, has not been seen with ALDERISIO for about a month.

FD 302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/69

On April 2, 1969, a white Cadillac El Dorado bearing 1969 Illinois license [redacted] was observed parked in front of Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois.

b6
b7C

On 4/2/69 at Chicago, Illinois File # CG 92-917

by SA [redacted] HJS:ljm Date dictated 4/2/69

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the [illegible]
it and its contents are not to be [illegible]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/10/69

CHARLES ENGLISH, 1131 Lathrop Avenue, River Forest, Illinois, was observed in the 2300 block of North Western Avenue getting into and driving away in a white El Dorado Cadillac bearing 1969 Illinois license [redacted] ENGLISH was alone at the time. b6 b7C

[redacted] b6 b7C

On 4/10/69 at Chicago, Illinois File# CG 92-917

by SA [redacted] HJS:ljm Date dictated 4/10/69

This document contains neither recommendations nor conclusions of the FBI. It is the property [illegible]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/25/69

On March 25, 1969, at 10:30 a.m. and again at 3:50 p.m., the following 1969 Illinois license numbers were observed on vehicles parked on the property occupied by 1131 Lathrop Avenue:

[redacted] b6 b7C

On 3/25/69 at River Forest, Illinois File # CG 92-917

by SA [redacted] HJS:ljm Date dictated 3/25/69 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/10/69

b6
b7C

On April 10, 1969, at 1:30 p.m., the following automobiles were observed at 1800 South Austin Avenue:

Brown Pontiac	1969 Illinois license	[redacted]
Black Pontiac	1969 Illinois license	

On 4/10/69 at Cicero, Illinois File # CG 92-917

b6
b7C

by SA [redacted] HJS:ljm Date dictated 4/10/69

This document contains neither recommendations nor conclusions of the FBI it is the

The records of the Auto Registration Division, Office of the Secretary of State, Springfield, Illinois, reflect registration data as follows:

The 1969 Illinois license [redacted] was issued to [redacted] Chicago, covering a 1956 Chevrolet Sport Coupe, Vehicle Identification Number (VIN) [redacted]

The 1969 Illinois license [redacted] was issued to [redacted] Cicero, Illinois, covering a 1966 Pontiac Tudor hardtop sedan. b6 b7C

The 1969 Illinois license CE 2311 was issued to Lormar Distributing Company, 2311 North Western Avenue, Chicago, for a 1968 Plymouth station wagon.

The 1969 Illinois license [redacted] was issued to [redacted] Cicero, Illinois, covering a 1966 Pontiac Tudor hardtop sedan.

It is noted that 1800 South Austin Avenue, Cicero, is the residence address of SAMUEL ENGLISH.

Applications concerning 1969 Illinois licenses [redacted] were not on file with the Office of the Secretary of State, Springfield, on the date in inquiry. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-887
92-917

Chicago, Illinois

June 16, 1969

Title CHARLES ENGLISH

SAMUAL ENGLISH

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/69	1/20 - 2/26/69

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH

REPORT MADE BY: ROBERT E. HARTZ

TYPED BY: jeo

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA [redacted] dated 1/10/69. b6 b7C
Phoenix letter to Chicago dated 1/13/69.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation concerning ENGLISH and associates in an effort to develop prosecutable violation.

ADMINISTRATIVE

Information copies being furnished Phoenix Division for its assistance in continuing investigation of ENGLISH brothers.

92-5347-88

ORIGINAL FILED IN

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-

NOT RECORDED
149 MAR 6 1969

COPIES MADE:
(4) - Bureau (92-5347)
(1) - 92-5787
2 - USA, Chicago (Attn: AUSA [redacted]
1 - CHARLES ENGLISH
1 - SAMUEL ENGLISH
2 - Phoenix (92-293)(Info)
1 - 92-117 (Info)
2 - Chicago (92-917)
1 - 92-887

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	305			

Notations

51 MAR 19 1969

COVER PAGE

GPO : 1968 O - 299-885

CG 92-917

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	1/20/69	SA [redacted]
CG T-2 is [redacted]	1/24/69	SA [redacted]
CG T-3 is [redacted]	2/25/69	SA ROBERT E. HARTZ

b6
b7C
b7D

CG T-4 is [redacted] who requested his identity be protected.

On 2/26/69, AUSA [redacted] Chicago, Illinois, advised [redacted]

b3
b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (Attn: AUSA [redacted] b6 b7C
1 - CHARLES ENGLISH
1 - SAMUEL ENGLISH

Report of: SA ROBERT E. HARTZ Office: Chicago, Illinois
Date: February 28, 1969

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

[redacted] b3

Source alleged JOE has recently made trips to Chicago, and that SAM was contemplating trip to Arizona in January, 1969, with family for vacation purpose. CHARLES and SAMUEL ENGLISH subpoenaed 2/11 and 12/69, to appear before Chicago Crime Commission attorneys for purpose of giving depositions regarding association with [redacted] former bodyguard and chauffeur of SAMUEL M. GIANCANA. b6 b7C

- P -

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CG 92-917

DETAILS:

On February 26, 1969, Assistant United States Attorney (AUSA) [redacted] Chicago, Illinois, advised [redacted] appeared before the Federal Grand Jury in Chicago, Illinois, on January 8, 1969, as he had been directed. b3 b6 b7C

The following article appeared in the "Chicago American" newspaper, dated February 3, 1969, page 3, column 1:

"State Orders 2 Hoods to Pay Sales Tax

"Two reputed top crime syndicate figures were ordered today to pay sales tax on a dissolved business on the petition of Illinois Atty. Gen. William J. Scott.

"They are Charles (Chuck) English, boss of the syndicate's juke box enterprises; and Nick Virgilio, who was English's agent in the dissolved business, Lormar Distributing Company, Inc., which was at 2311 N. Western av.

"The order to pay $11,990.61 in tax for 1964 was issued by Judge Raymond F. Sarno in Circuit court.

"Order Set Aside

"Judge Sarno set aside a previous order by Judge Thomas J. Donovan of Circuit court permitting the Lormar firm to post its assets as bond to appeal the state revenue department's suit to collect the tax.

"Scott said the company had committed fraud in failing to state in the action before Judge Donovan that the company had ceased to operate and thus had no assets per se to post in lieu of bond.

"Given 30 Days

"Under Sarno's order, if English and Virgilio do not appeal from his decision or pay within 30 days, the state will demand that the books and records of the firm be produced.

"Today's action was in line with the pledge of Scott and George E. Mahin, state director of revenue, to crack down on delinquent sales tax debtors."

The following article appeared in the "Chicago American" newspaper, dated February 4, 1969, page 3, column 6:

"Mahin Directs Probe of Mob Controled Firms

"The Illinois revenue department has opened an investigation of hoodlum controled companies to determine if they owe sales taxes.

"Revenue Director George E. Mahin said the crackdown on tax cheaters will be led by Roswell Spencer, chief investigator for the department. The probe will look at vending machine firms, hotels, motels, and other companies linked with the crime syndicate.

"The announcement followed court action involving the defunct Lormar Distributing company, which handled juke box records.

"Judge Orders Payment

"Judge Raymond F. Sarno in Circuit court ordered two syndicate hoodlums to pay $11,990.61 owned for 1964 by Lormar, which was at 2311 N. Western av.

"The two are Charles (Chuckie) English, 1131 Lathrop av., River Forest, head of the syndicate's juke box operations, and Nick Virgilio, 1754 N. Lockwood av., English's agent in the dissolved business.

"If they do not pay the taxes within 30 days or appeal Judge Sarno's ruling, Atty. Gen. William Scott will order them to appear in court with their books and records.

"Case Has Precedent

"Scott's action will be based on a 1967 case involving Countryside Liquors in which the courts ruled corporate officers are accountable for taxes owned by their firm. That case involved a million dollars due the state.

"Department of revenue records list gross business of $421,314 in 1963, but that only $93,150 was taxable. Between November, 1965, and October, 1966 the firm had a taxable income of $116,170.

"In court yesterday, Atty. Michael Phillips argued English and Virgilio do not owe the $11,990.61 in taxes because the record firm was in the same category as newspapers and newsprint and not subject to sales taxes - because records disseminate information."

On February 25, 1969, CG T-3 advised [redacted] b6 b7C b7D

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On January 6, 1969, Detective [redacted], Special Investigations, Phoenix Police Department, advised that according to a confidential police source, JOSEPH ENGLISH has reportedly made several trips to and from Chicago during the past two or three months. This source did not know the reason for such trips but did determine that JOE ENGLISH has now gone into business for himself. According to the source, JOE ENGLISH has initiated a cigarette vending business and currently is in the process of establishing routes throughout Phoenix area. JOE ENGLISH recently made the statement in the source's presence that he (ENGLISH) was enjoying the "best year yet" as far as finances were concerned. The police source was not certain exactly what JOE ENGLISH meant by such a statement. b6 b7C

Detective [redacted] also advised that this source just recently determined that according to JOE ENGLISH, his brother,

SAM ENGLISH would visit Phoenix, Arizona, with other family members some time during January, 1969. It was the source's assumption that this visit was in the nature of a vacation, although JOE ENGLISH furnished no information in this regard.

Detective [redacted] advised that he would cause the police source to remain alert for any information which would indicate the date of arrival and purpose of SAM ENGLISH's anticipated visit to Phoenix.

On January 20, 1969, CG T-1 advised that CHARLES ENGLISH, SAM ENGLISH, WILLIAM MESSINO, and JOSEPH GAGLIANO have all made personal contact with FELIX (PHIL) ALDERISIO during the month of December, 1968, at the offices of Gaylur Mercantile Company, exact dates not recalled.

On February 17, 1969, Special Agent [redacted] Bureau of Narcotics and Dangerous Drugs, Chicago, Illinois, advised the following automobiles were observed during the wake and funeral of CARLO URBINATI. URBINATI, it should be noted, was a relative by marriage to CHARLES and SAM ENGLISH. b6 b7C

1968 License	Vehicle	Registration
CE 2311	1966 Plymouth	Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois
[redacted]	1968 Buick	[redacted] Elmwood
	1968 Buick	[redacted] Schiller Park, Illinois
KM 3660	1968 Pontiac	SAM ENGLISH (brother-in-law of deceased) 1800 North Austin Cicero, Illinois
KM 3661	1968 Pontiac	"

CG 92-917

On January 24, 1969, CG T-2 advised CHUCK ENGLISH exerts a lot of influence with JOE GAGLIANO and Commercial Phonograph Survey. The word among operators of juke boxes is that if a stop is jumped and you are on good paper with ENGLISH he will contact [redacted] and use his influence, even though Lormar is not a member of Commercial Phonograph Survey or Recorded Music.

On February 12, 1969, CG T-4 advised the Chicago Crime Commission has decided to combat [redacted] suit against the Chicago Crime Commission by subpoenaing hoodlum associates of [redacted] and compeling them to give depositions concerning their association with [redacted] b6 b7C

[redacted], instituted suit against the Chicago Crime Commission and several newspapers following his inclusion by the Commission in their "Spotlight" brochure on organized crime figures.

On February 11 and February 12, 1969, [redacted] were served with subpoenas. b3

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-917

Chicago, Illinois
February 28, 1969

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Reference is made to report of Special Agent Robert E. Hartz dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/10/69	9/10 - 12/30/68

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH

REPORT MADE BY: SA [redacted] TYPED BY: kla

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Chicago report of SA [redacted], dated 9/24/68.
Phoenix letters to Chicago, dated 10/30/68, and 12/19/68.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning ENGLISHs' activities, and associates and efforts to develop a prosecutable violation.

ADMINISTRATIVE

Information copies are set forth for the Phoenix Division for their assistance in continued investigation of the ENGLISH brothers.

ACCOMPLISHMENTS CLAIMED None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4- Bureau (92-5347)
1- 92-5787
2- USA, Chicago (ATTN: AUSA [redacted]
1- CHARLES ENGLISH
1- SAMUEL ENGLISH
2- Phoenix (92-293) (Info)
1- 92-117 (Info)
2- Chicago (92-917)
1- 92-887

92-5787-

b6
b7C

6 JAN 16 1969

NOT RECORDED
192 JAN 16 1969

NINE

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room
By	

Notations

ORIGINAL FILED IN 92-5347-57

FEB 12 1969

CG 92-917

[redacted] b3 b6 b7C

[redacted] This matter is being followed in the Chicago Division, and the Bureau will be kept currently advised.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	9/13/68	SA FRANK J. FORD
CG T-2 is [redacted] by request	9/10/68	SA [redacted]
CG T-3 is [redacted]	10/15/68	SA [redacted]
CG T-4 is [redacted]	10/30/68	SA PAUL J. NEUMANN

b6 b7C b7D

-B*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago (ATTN: AUSA [redacted]
1- CHARLES ENGLISH
1- SAMUEL ENGLISH

b6
b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: 1/10/69

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI - RACKETEERING

Synopsis:

[redacted] of SAMUEL ENGLISH, was married to [redacted] in Chicago, on 9/14/68. Numerous Chicago hoodlums were in attendance which are set forth. CHARLES ENGLISH reportedly controls all cigarette machine "outfits" in Melrose Park, Illinois, as well as city permits necessary to place machines in business establishments. [redacted] subpoenaed before FGJ, [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-917

DETAILS:

RELATIVES

On September 10, 1968, CG T-2 advised that he had learned SAMUEL ENGLISH's daughter was being married the following Saturday, and the wedding reception is scheduled to be held at the Continental Plaza. He advised that the reservation book was reportedly signed by [redacted] b6 b7C

On September 15, 1968, the "Chicago American" newspaper carried photographs taken at the wedding of ROBERT ENGLISH and the following caption appeared:

"The Gang's all there". "Hoodlum Sam (Butch) English (left) stands on steps of St. Mary of the Angels church, 1825 N. Wood st., after wedding of his son Robert to Josephine Komperda Saturday. At right, the bride and bridegroom dash down church steps in shower of rice after nuptials."

On September 13, 1968, the following appeared in [redacted] column in the "Chicago American" newspaper:

"GOINT TO A WEDDING . . .More than the invited guests (meaning the FBI and Chicago police) will probably be in attendance at the wedding of Josephine E. Comperda and Robert C. English, son of the crime syndicate figure Charles (Chuck) English, Saturday at 11 a.m. in St. Mary of the Angels church. Reception will be in the evening in the Continental Plaza."

On October 3, 1968, [redacted] Intelligence Unit, Chicago Police Department, advised SA LENARD A. WOLF that he personally observed the following individuals at the wedding reception at [redacted] of SAMUEL ENGLISH, and [redacted] The wedding reception was held at the Continental Plaza Hotel, located on the corner of Delaware and Michigan Avenue, on September 14, 1968: b6 b7C

ANTHONY SPILOTRO
JOSEPH FERRIOLA
JAMES TORELLO
FIORE BUCCIERI
JOSEPH SPADAVECCHIO

On September 9, 1968, the following appeared in the "Chicago Tribune" newspaper under the column of Tower Ticker which was written by [redacted] b6 b7C

"A failure: Chuckie and Sammy English, the two west side Mafia boys who made it big in the juke box rackets, are wearing embarrassed looks these days over the abject failure represented in their brother. Joe. Joe, you may recall, is the one who went west to Phoenix to seek his fortune, armed with an auto trunk load of cast-off juke box records. Well, it seems that since getting to the land of perpetual sunshine, old Joe has been a flop. Everything he touched turned to insolvency. And now we hear that Joe is in real trouble. His wife turned up while he was frolicking in an outdoor pool with three scantily clad bikini beauties. Some guys just can't do anything right!"

The following investigation was conducted in Phoenix, Arizona, which is related to the ENGLISH brothers:

For information oc Chicago Attorney [redacted], Flagstaff, Arizona, advised SA [redacted] on September 7, 1968, that an unidentified client had confidentially advised him of the following relative to KRMH; Sedona, Arizona: b6 b7C

A first class gambling casino was reportedly opened in the basement of KRMH. According to [redacted] his source talked authoritatively of large scale movements of capital into the Sedona area, allegedly from the LCN under the direction of JOSEPH ENGLISH, brother of LCN member SAMUEL ENGLISH, Chicago, and former owner of Rim Rock Ranch, Rim Rock, Arizona.

[redacted] identified [redacted] as local real estate developers, formerly of Minnesota. He added that his source, whom he regards as reliable, has stated that a design is under way to create a flourishing center of clandestine gambling in the Arizona areas of Sedona and Verde Valley in the future. b6 b7C

[redacted] initially declined to identify his source, but on September 30, 1968, he confidentially furnished same as [redacted] employed in the Septic Tank business in Sedona. [redacted] then informed he had divulged the same above information on a confidential basis to Sheriff CECIL RICHARDSON, Conconino County Sheriff's Office, Flagstaff, which covers Sedona. According to [redacted] his source was not immediately agreeable to being interviewed by the Federal Bureau of Investigation (FBI). He also implied that Sheriff RICHARDSON considered the information from this source to be highly questionable and not based on fact. b6 b7C

The following investigation was conducted by SA [redacted]

At Phoenix, Arizona

On October 28, 1968, Detective [redacted] Special Investigations, Phoenix Police Department, furnished information which he secured from a confidential police informant, characterized by [redacted] as reliable, and one who has detailed knowledge of the ownership status of KRMH, Sedona. This informant has requested the information be kept in the strictest of confidences, since the disclosure of same could lead to the identity of the source and indirectly cause embarrassment and distress through an unrelated, but pending divorce action. b6 b7C

According to the police informant, the KRMH is owned by one person, [redacted] who apparently purchased this motel outright about three or four years ago. [redacted] moved to Sedona, Arizona, at the time of purchase and has remained in that area since that time. [redacted] formerly had a successful business operation relating to "bulk paper" in Chicago, Illinois. He is not known to be a gambler nor has he tolerated gambling on the KRMH premises. [redacted] possesses no known criminal associates and the ENGLISH brothers are apparently unknown to him. b6 b7C

This police informant reportedly is familiar with every "nook and cranny" concerning KRMH. There exists no clandestine basements, hidden rooms or any other facility in which gambling of any type has been performed. The motel does have a dining room which could be characterized as a basement of sorts; because of the construction. However, this large room possesses large windows covered with thin drapery material. Anyone on the outside of the building could easily see into the dining room even if the drapes

were closed, which would be a rarity.

This police source claimed to have intimate knowledge of all KRMH activities during the period of September, 1967, to September, 1968. Within that period of time, absolutely no gambling was known to take place on the premises.

The informant described [redacted] as follows: b6 b7C

Name:	[redacted]
Age:	
Height:	5'6"
Weight:	140 pounds
Hair:	Redish
Marital Status:	Divorce Pending

As known to Chicago, JOSEPH ENGLISH, a current resident of Phoenix, has been reported to be in such serious financial straits that he has lost his business and home. No information has been developed from any other Phoenix source which would implicate JOSEPH ENGLISH or his brothers in any gambling activities at Sedona, Arizona.

On December 11, 1968, Detective [redacted] Special Investigations, Phoenix Police Department, advised that he has been in further contact with his confidential police informant, who has furnished certain information concerning this matter. [redacted] stated that he has displayed the photographs of the following individuals to this informant, who advised that she had absolutely no knowledge of the individuals as depicted and that she has never seen any of these individuals in or about the King's Ransom Motor Hotel, Sedona, Arizona: b6 b7C

1. [redacted] of ENGLISH brothers and one who formerly frequented nearby Rim Rock Ranch, Rim Rock, Arizona.)

2. JOSEPH ENGLISH (brother of CHARLES and SAMUEL ENGLISH, both Chicago, Illinois hoodlums.)

3. [redacted] who associates with JOSEPH ENGLISH.)

According to [redacted] this confidential police informant has reiterated that absolutely no gambling could have taken place during the past year at the King's Ransom Motor Hotel without the knowledge of this source. [redacted] stated that the informant actually scoffed at the fact that it has been reported hotel patrons have flown in from other parts of the United States in order to gamble at this hotel. The truth of the matter is, according to the informant, that the King's Ransom Motor Hotel has experienced difficulty in filling room rentals and it would be extremely doubtful that the management would jeopardize the shaky financial condition of this hotel operation by chancing grandiose. b6 b7C

ILLEGAL ACTIVITIES

On September 13, 1968, CG T-1 advised that CHARLES NICOLETTI is recognized as a boss in the Melrose Park, Illinois, area. He advised that [redacted] also shares some of the responsibility with NICOLETTI in Melrose Park. [redacted] b6 b7C b7D

[redacted] CG T-1 further advised that in relation to the crime conditions in Melrose Park, that CHARLES ENGLISH is frequently observed in this area and he is said to control all cigarette machines for the outfit in Melrose Park, Illinois, and his reported to be the individual to see in efforts to obtain a permit to place a machine in any tavern in Melrose Park.

CG T-1 advised that "outfit people" are now meeting at several places in Melrose Park. He advised that during the day they congregate at the Division Lounge, and during the evening hours, they meet at the Pepper Patch on Lake Street, one-half block west of 15th Avenue.

On October 30, 1968, CG T-4 advised that ROCCO POTENZO met at the Colony East Restaurant in Chicago with SAMUEL and CHARLES ENGLISH, [redacted] CG T-4 advised that POTENZA is having financial difficulty and it is rumored that he is broke. A source advised that POTENZA has been talking about going to see SAM (MOE) GIANCANA in Mexico. A source advised that upon CHUCK ENGLISH departing b6 b7C

the Colony East Restaurant, he discovered that his automobile had been stolen.

CG T-4 further advised that one [redacted] or [redacted] operates "juice" activities for CHUCK ENGLISH south of Lawrence Avenue, on Chicago's westside. The source reported that [redacted] was supposedly released from serving time in prison just a few years ago. b6 b7C

On December 12, 1968, [redacted] was served with a Federal Grand Jury subpoena by SA DUNCAN J. EVERETTE at Lormar Distributors, the record distributing company, owned by the subjects. [redacted] b3

PLACES FREQUENTED

On October 15, 1968, CG T-3 advised that SAMUEL ENGLISH was observed at the Hawthorne Race Track on October 9, 1968. The source reported that ENGLISH is much thinner then he has been in the past and reportedly always wears dark glasses.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 10, 1969

In Reply, Please Refer to
File No. CG 92-917

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Memorandum dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/24/68	3/29 - 8/30/68

TITLE OF CASE

CHARLES ENGLISH, aka
SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted]

TYPED BY: slw

CHARACTER OF CASE

AR

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REFERENCES: Report of SA EUGENE SATHER dated 3/28/68 at Chicago. Phoenix letters to Chicago dated 5/28/68, 7/11/68, and 8/30/68.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning ENGLISH's activities and associates in efforts to develop a prosecutable violation.

ACCOMPLISHMENTS CLAIMED	None	ACQUITTALS	CASE HAS BEEN:
CONVIC. | AUTO. | FUG | FINES | SAVINGS | RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787

NOT RECORDED
128 OCT 1 1968

COPIES MADE: 4

- Bureau (92-5347)
  (1- 92-5787)
- USA, Chicago
  (1 - CHARLES ENGLISH)
  (1 - SAMUEL ENGLISH)
- Phoenix (92-293)
  (1-92-117)
- Chicago (92-917)
  (1 - 92-887)

Dissemination Record of Attached Report

Agency

Request Recd

Date Fwd. 54 OCT 17 1968

How Fwd.

By

Notations

92-5347-56

ORIGINAL FILED IN

U.S. GOVERNMENT PRINTING OFFICE : 1967 O—271-547

CG 92-917

ADMINISTRATIVE

Investigative period in this matter is lengthy due to assignments concerning the National Democratic Convention held in Chicago and Civil Rights and Antiriot investigations thereafter.

Information copies are set forth for the Phoenix Division inasmuch as investigation is pending in that office.

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On June 13, 1968, and July 1, 1968, contacts made with [redacted] proved to be totally unproductive. It will be noted that this informant has not furnished anything of value subsequent to March 29, 1968. Because of this, and since it has become apparent that [redacted] has endeavored to make himself less available to the Federal Bureau of Investigation (FBI), further contacts and attempted development of this informant are being discontinued, UACB. b6 b7C b7D

For information of Bureau and Chicago, the following information has been developed regarding the recent activites of JOSEPH ENGLISH in Phoenix, Arizona.

On June 13, 1968, [redacted] who is an admitted close associate of JOSEPH ENGLISH, confidentially advised [redacted] In this regard, [redacted] continued that [redacted] related [redacted] This situation proved to b6 b7C b7D

[redacted]

[redacted] remembered when JOSEPH ENGLISH initially arrived in Phoenix several years ago, he was then driving an old dilapidated car from which he sold juke box records. [redacted] who also has been in the vending machine business in Phoenix for many years, befriended JOSEPH ENGLISH by patronage and introducing him to prospective customers.

According to [redacted] JOSEPH ENGLISH subsequently has been "the kiss of death" to any business activities in which he has become engaged. He characterized JOSEPH as just a "dumb, lovable fraud," who will never be successful in life. [redacted] explained that JOSEPH ENGLISH is a type of person who will never pay a utility bill until the utility companies discontinue their service. At such time, ENGLISH acquires the necessary funds, pays the bill and then has to pay a penalty to have the services reinstituted.

[redacted] commented that for the past few years, JOSEPH ENGLISH has been in trouble with his mortgage company over his constant delinquency in making monthly payments on his residence at [redacted] Phoenix. JOSEPH ENGLISH apparently was warned repeatedly by the mortgage company to "pay up or else." Finally, the mortgage company repossessed ENGLISH's home about six weeks ago. This resulted in ENGLISH losing everything he had spent on this place, which was substantial, since he had made alterations and added a room. According to [redacted] JOSEPH ENGLISH, with just a little forethought and sensible management, could have saved his home and converted a total loss to a financial gain.

[redacted] stated JOSEPH ENGLISH and his family now reside at apartment 117, 3030 North 14th Street, Phoenix, where they possess an unlisted telephone number 263-6820. [redacted] humorously added that even after JOSEPH ENGLISH moved to this new residence, he still was unable to keep out of trouble. He then recited the following incidents which he

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stated proved that "trouble just follows JOE around."

Some time during early June, 1968, JOSEPH ENGLISH and his wife spent some time together seated beside a large outdoor swimming pool connected with their apartment development. Eventually, [redacted] retired to their apartment, leaving JOSEPH alone at poolside. A short time later, three young and attractive females appeared together at the pool in swimming attire. They entered the pool and frolicked about for about 30 minutes. After some jesting with each other and JOSEPH ENGLISH, the women dared each other to disrobe. All three women then swam and sat about the pool in the nude while JOSEPH ENGLISH looked on the scene in obvious delight. His pleasure was short lived, however, since a neighbor, attracted by noise emanating from the pool, observed the scene and immediately notified [redacted] JOSEPH ENGLISH was faced with the immediate problem of having his angry wife descend on the scene and cause him to leave the pool area. b6 b7C

[redacted] concluded that although SAMUEL and CHARLES ENGLISH might possess the reputation of being top headlums in Chicago, JOSEPH ENGLISH must be considered a pale and anemic counterpart. [redacted] speculated that undoubtedly JOSEPH ENGLISH does receive financial assistance from his brothers, but they apparently place no trust in JOE. b6 b7C

On July 8, 1968, [redacted] advised SA [redacted] that at approximately 2:00 p.m. on July 8, 1968, both CHUCK ENGLISH [redacted] were in contact with PHIL ALDERISIO. The nature of the contact was unknown, but [redacted] commented to the informant before seeing ALDERISIO that he [redacted] was afraid he had "big trouble." b6 b7C b7D

CG 92-917

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INFORMANTS

Source	Date	Contacting Agent
CG T-1 is [redacted] by request	8/30/68	SA [redacted]
CG T-2 is [redacted]	7/30/68	SA [redacted]
CG T-3 is [redacted]	6/26/68	SA PAUL J. NEUMANN
CG T-4 is [redacted]	5/9/68	SA [redacted]
CG T-5 is [redacted]	7/25/68	SA [redacted]
CG T-6 is [redacted]	7/8/68	SA [redacted]
CG T-7 is [redacted]	5/14/68	SA [redacted]
CG T-8 is [redacted]	5/7/68	SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(ATTENTION: AUSA [redacted]

Report of: SA [redacted] Office: Chicago
Date: September 24, 1968

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Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH reportedly has financial interests in the Pickle Barrel Restaurants in Chicago area, and is reportedly soliciting restaurant owners to obtain advertising from the Guide Magazine in Chicago. SAMUEL ENGLISH reportedly is investing heavily in the stock market. Rim Rock Ranch, Lake Montezuma, Arizona, has reportedly been purchased by Lake Montezuma Development Company, owned by [redacted] ex-convict. Associates and meeting places of ENGLISH brothers set forth.

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CG 92-917

DETAILS:

On April 19, 1968, Detective [redacted] Area Six, Chicago Police Department, advised that he had learned that on January 2, 1968, a deposit was placed at the Continental Plaza, 909 North Michigan Avenue, of $1,000 for reservation of a hall to be used for a wedding reception to be held on September 14, 1968. The reservations are for about 500 persons and the reservation was made in the name of [redacted] He advised that the deposit was made by Mr. and Mrs. S. ENGLISH of a South Austin address with telephone OL 6-4314, Chicago, Illinois, Detective [redacted] advised that the son of SAMUEL ENGLISH is to be married to [redacted] on September 14, 1968. b6 b7C

On July 25, 1968, CG T-5 advised that the young son of CHUCK ENGLISH is actively engaged in bookmaking activity at the Sportsman Park Race Track.

On May 9, 1968, CG T-4 advised that he contacted JOSEPH ENGLISH, the brother of SAMUEL and CHARLES ENGLISH, in Phoenix, Arizona, in efforts to obtain some gambling action in the Phoenix area. He advised that JOSEPH ENGLISH reported that there was no gambling activity in the Phoenix area and if a person desired to gamble, he should travel to Las Vegas, Nevada.

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On August 19, 1968, Detective [redacted] Special Investigations, Phoenix Police Department, advised, according to a police confidential source, JOSEPH ENGLISH remains employed with [redacted] a Phoenix vending machine operator. [redacted] stated he also determined through this source that JOSEPH ENGLISH's financial status continues to be grave. In this regard, JOSEPH ENGLISH was reportedly evicted from his home at 3805 E. Yale, Phoenix, after he had failed to make any payments to his mortgage company for a period of over one year. [redacted] stated that other than the above, no other pertinent information has been developed concerning JOSEPH ENGLISH or his brothers SAM and CHARLES. b6 b7C

ILLEGAL ACTIVITY

On May 22, 1968, [redacted] Illinois Bureau of Race Track Police, 160 North La Salle, Chicago, furnished the following information to SA LENARD A. WOLF: b6 b7C

[redacted] stated that one of their officers who comes up with some pretty good information had given him the following information:

The "Chicago Free Press" on 79th Street, is a Negro neighborhood newspaper which is rapidly growing. This paper runs a lottery on the back page. The Chicago Police arrested the owner or operator of the paper for running this lottery. Judge LEIGHTON, however, stated he saw nothing wrong with the lottery and threw the case out. When the case came up before Judge LEIGHTON the officer had observed [redacted] a close associate and employee of SAM "BUTCH" ENGLISH, loitering around the court room. The officer who knew [redacted] talked to him, and [redacted] either admitted or implied to the officer that the "Chicago Free Press" was owned by "BUTCH" ENGLISH. b6 b7C

ASSOCIATES

[redacted] River Forest Police Department on June 11, 1968, furnished the following information to SA LENARD A. WOLF: b6 b7C

[redacted] stated that at 5:45 p.m. on June 9, 1968, he observed the following Illinois 1968 license plates on vehicles parked at CHARLES ENGLISH's home at 1131 Lathrop Avenue, River Forest:

[redacted] b6 b7C

D/L
D/L [redacted]

It has previously been recorded that the following licenses were observed in the area of CHARLES ENGLISH's residence:

HD 1377
[redacted]

On June 10, 1968, the office of the Secretary of State, Auto Registration Division, advised that 1968 Illinois license HD 1377 was issued to Custom Cartage Company, 4538 West Filmore, Chicago, Illinois. 1968 license [redacted] was issued to [redacted] Chicago, Illinois. b6 b7C

On July 2, 1968, CG T-7 advised that the son of Sergeant [redacted] of the Chicago Police Department, was married on June 15, 1968, and the reception was held at the Red Lacquer Room of the Palmer House Hotel in Chicago. Among those in attendance at the reception was CHARLES ENGLISH; [redacted] associate of WILLIAM DADDANO. b6 b7C

On July27, 1968, Officer [redacted] River Forest Police Department, advised that he had arrested [redacted] also known as [redacted] on a charge of contempt for the Cook County Sheriff's Office. It has previously been reported that [redacted] is associated with CHARLES ENGLISH. b6 b7C

It was previously reported that a number of automobiles were observed in the vicinity of CHARLES ENGLISH's residence. The office of the Secretary of State, Auto Registration Division, furnished the following information concerning the subscriber's to Illinois licenses:

1968 License Number KM 3660 was issued to SAM M. ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, 60650, covering a 1968 Pontiac Bonneville, two door, Serial Number 262878X 103072.

1968 License Number KM 3661 was issued to SAM MIKE ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, 60650, covering a 1968 Pontiac Bonneville, four door, Serial Number 262398X 101794.

1968 License Number [redacted] was issued to [redacted] Cicero, Illinois, covering a 1955 Chrysler, four-door sedan, Serial Number [redacted]

1968 License Number [redacted] was issued to [redacted] River Forest, Illinois 60605, covering a 1965 Buick, four-door hardtop, Serial Number [redacted]

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1968 License Number [redacted] was issued to [redacted], Berwyn, Illinois, 60402, covering a 1967 Pontiac Bonneville hardtop, Serial Number [redacted]

It has previously been reported that the following Illinois licenses were observed in the area of the subject's son, SAMUEL ENGLISH:

The following investigation was conducted by IC [redacted]

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on June 28, 1968, that a check of records reflected the following:

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1968 Illinois license [redacted] was issued February 9, 1968, to [redacted] Arlington Heights, Illinois, for a 1966 Plymouth four-door, VIN [redacted] driver's or chauffeur's license [redacted] and a Social Security Number [redacted]

1968 Illinois license [redacted] was issued February 13, 1968, to [redacted] Chicago, Illinois, for a 1966 Lincoln four-door, VIN [redacted] driver's or chauffeur's license [redacted] and Social Security Number [redacted]

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised on July 9, 1968, that a check of records reflected the following:

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Driver's license [redacted] was issued July 15, 1965, to [redacted] Arlington Heights,

Illinois. This license expires [redacted] and describes him as 6', 210 pounds, date of birth [redacted] brown hair, blue eyes. b6 b7C

Driver's license [redacted] was issued April 28, 1967, to [redacted] Illinois, This license expires April 27, 1970, and describes him as 5'11" 180 pounds, date of birth [redacted] blond hair, blue eyes.

On August 6, 1968, the office of the Secretary of State, Auto Registration Division, furnished the following identity of the following Illinois licenses:

1968 License Number AL861 was issued to [redacted] Cicero, Illinois, 60650, covering a 1968 Buick two-door, Serial Number [redacted] b6 b7C

1968 Dealer's License Number 527 was issued to Grand Central Motors, Incorporated, 3600 3675 West Grand Avenue, Chicago, Illinois, 60651, as authorized dealers in Chrysler Plymouth automobiles.

RIM ROCK RANCH

On August 30, 1968, CG T-1 advised that the ownership status of the Rim Rock Ranch has definitely changed. The source advised that the Lake Montezuma Development Company, Lake Montezuma, Arizona, reportedly has purchased the Rim Rock Ranch acreage, and has initiated a land development program concerning this property. The source advised that it is the intention of the Lake Montezuma Development Company to subdivide the Rim Rock Ranch acreage and sell same for summer and cabin development. It was the source's understanding that the Lake Montezuma Development Company managed to purchase this land for an unknown, but reasonable, amount of money inasmuch as the former owners became delinquent in tax payments.

The source further reported that the Lake Montezuma Development Company is still owned and directed by [redacted] an ex-convict, and has a reputation for his shady land manipulations. The source reported no knowledge of any connection between [redacted] and the ENGLISH brothers other than the sale of the property.

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The source concluded that no member of the ENGLISH family has been in the Lake Montezuma, or Rim Rock Ranch areas for over the past year.

The Rim Rock Ranch property was personally observed by SAs J. RICHARD BUTTS, [redacted] at which time it was determined that road construction and other obvious land development activities were taking place. Approximately one half of the ranch building has been demolished with only very old and original portions of the ranch house left standing. It is presumed that that the builders are attempting to salvage and retain this part of the ranch in view of the notoriety and possible interest such would have to any prospective lot buyers.

MEETING PLACES

It has previously been reported that the Fifth Jack Grill, 3338 Jackson Boulevard, was a meeting place for the ENGLISH brothers.

On April 2, 1968, [redacted] was interviewed in the Fifth Jack Grill, and she advised that she was employed at the grill by [redacted] who owns the restaurant. [redacted] advised that she resides at [redacted] Chicago. [redacted] then produced a food dispenser license number [redacted] issued by the city of Chicago to [redacted] 3338 Jackson Boulevard, Chicago. [redacted] then advised that she is assisted in the grill by [redacted] Chicago, Illinois.

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On July 30, 1968, CG T-2 advised that [redacted] are brothers and [redacted] of Seminary Restaurant and Lounge at 2402 Lincoln Avenue, Chicago, Illinois, telephone LI 9-5193. The informant advised that the [redacted] brothers met regularly with CHUCKY ENGLISH at the Seminary Lounge from about midnight till about

3:00 a.m. at which time they generally discuss the juice rackets. The informant believed the [redacted] brothers to be involved in the juice racket. He advised that they save at the Aetna State Bank at the corner of Fullerton and Lincoln in Chicago. He advised that [redacted] resided at [redacted] Lincolnwood, Illinois, and drives a 1963 Oldsmobile with 1968 Illinois license [redacted]

The informant further advised that [redacted] resides at [redacted] in Skokie, Illinois, and owns two cars, namely a 1963 Oldsmobile bearing 1968 license [redacted] and a 1965 Chevrolet bearing 1968 Illinois license [redacted] b6 b7C

LEGITIMATE ENTERPRISES

On June 26, 1968, CG T-3 advised that it is general talk in the hoodlum and gambling circles that top hoodlums including SAMUEL ENGLISH and DAVE YARAS, are investing heavily in the stock market. SAMUEL ENGLISH reportedly has done very well and is alleged to have a stock ticker tape in his office. The informant advised that two of the stocks in which the hoodlums have invested are the Detroit Mobile Homes (DMH) and Parv Dohr (a Las Vegas operation) which are both listed on the American Stock Exchange.

On May 7, 1968, CG T-8 advised that CHARLES ENGLISH has an interest in the Pickle Barrel Restaurant located on Wells Street in the Old Town area of Chicago. He advised that there are five owners of this restaurant and CHARLES ENGLISH has the largest per cent of the ownership. He advised that CHARLES ENGLISH also has interest in the Pickle Barrel Restaurant located in Skokie, Illinois.

On May 14, 1968, CG T-7 advised that [redacted] publisher of the Guide Magazine, has been soliciting advertising customers. The informant advised that the Guide Magazine sets forth advertising regarding Chicago hotels, motels, restaurants, and night clubs. The informant advised that he has heard that an individual identifying himself as CHUCK ENGLISH has been telephonically soliciting restaurant owners to obtain advertising space for the Guide b6 b7C

Magazine. The informant advised that it is unknown if CHARLES ENGLISH is actually making these telephone calls or if someone is using his name.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-917

Chicago, Illinois
September 24, 1968

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6
[redacted] dated and captioned as above. b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/28/68	12/6/67 - 3/21/68

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA EUGENE I. SATHER — TYPED BY: cmm

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 12/18/67.
Phoenix airtel to Chicago dated 12/20/67.
Phoenix airtel to Bureau dated 2/16/68.
Phoenix letter to Chicago dated 2/21/68.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning ENGLISH's activities and associates.

ADMINISTRATIVE

An information copy is furnished to the Los Angeles

ORIGINAL FILED IN 92-5347-55

ACCOMPLISHMENTS CLAIMED: None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

(see ii page)

DO NOT WRITE IN SPACES BELOW

92-5787-1

NOT RECORDED
184 APR 2 1968

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

57 APR 12 1968

Notations

CG 92-917

(4) - Bureau (92-5347)
(7) - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
1 - Los Angeles (92-1176) (Info.)
2 - Phoenix (92-293)
(1 - 92-117)
2 - Chicago (92-917)
(1 - 92-887)

CG 92-317

Division so they may remain cognizant of activities in this matter, as investigation will undoubtedly be requested of that office in the future.

No additional leads are being set out for Phoenix, as investigation is pending in that office.

INFORMANTS

Source	Date	Contacting Agent
CG T-1 is Officer [redacted]	Numerous occasions	SA EUGENE I. SATHER
CG T-2 is [redacted]	1/30/68	SA [redacted]
CG T-3 is [redacted]	1/16/68	SA [redacted]
CG T-4 is [redacted]	12/4/67	SA [redacted]
CG T-5 is [redacted]	11/20/67	SA PAUL B. FRANKFURT
CG T-6 is [redacted]	12/23/67	SA DENNIS W. SHANAHAN

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago, Illinois
Date: 3/28/68

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: According to CG T-4, [redacted] of CHARLES and SAMUEL ENGLISH, is an officer on Stone Park, Illinois, Police Department. CG T-5 states CHARLES ENGLISH is a partner of a furniture store on Grand Avenue, Chicago, Illinois. Rimrock Ranch, Arizona, continues to deteriorate through neglect. Records, Yavapai County Court House, Prescott, Arizona, show that the sheriff sold Rimrock Ranch at public auction to Arizona Southland Management, Limited, 992 St. Mary's Road, Winnipeg, Canada, on 7/10/67. CG T-3 stated JOSEPH ENGLISH now working for [redacted] a vending machine distributor, Phoenix, Arizona. CHARLES ENGLISH found not guilty in local court, Evanston, Illinois, in connection with his arrest for gambling.

b6
b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-917

DETAILS:

I. PERSONAL DATA

1968 Illinois license number [redacted] according to the Office of Secretary of State, Springfield, Illinois, was issued to [redacted] Cicero, Illinois, covering a 1968 Buick two door, serial number [redacted] b6 b7C

According to CG T-4, [redacted] nephew of CHARLES and SAMUEL ENGLISH, is an officer on the Stone Park, Illinois, Police Department.

II. ASSOCIATES AND ACTIVITIES

MICHAEL MARCHESE, also known as
GINKO
Address 1406 Ashland
River Forest, Illinois

CG T-5 advised that across the street from Bruno's Appliances, 6045 West Grand Avenue, Chicago, Illinois, is a carpet and furniture store which is owned by CHARLES ENGLISH and MICHAEL MARCHESE. According to CG T-4, this store is operated by DANNY (LNU), who is reportedly related to CHARLES ENGLISH. (DANNY referred to above is believed to be DANNY ALTIERE, whose daughter was married to SAMUEL ENGLISH's [redacted] but are now separated and possibly divorced.) b6 b7C

MICHAEL MARCHESE died on March 6, 1968.

Phoenix, Arizona, Area

On January 30, 1968, CG T-2 advised that the Rimrock Ranch property has continued to deteriorate through total neglect. She also stated that as far as she knew the only persons now visiting the ranchhouse were local juveniles and young adults, most of whom have caused the property to be vandalized.

CG T-2 did state that a rumor has been circulated throughout the Rimrock - Lake Montezuma area which has identified the local Lake Montezuma Development Corporation (LMDC) as being a recent purchaser of Rimrock Ranch. This purchase reportedly came about in some manner as a result of the former owners of this ranch failing to pay for delinquent taxes. CG T-2 added she was unable to furnish any other information concerning this matter other than to say that the possibility does exist that LMDC has purchased Rimrock Ranch. She explained that LMDC has become extremely active in up-grading the whole area. She continued that LMDC has invested a considerable amount of money in improving the Lake Montezuma Country Club golf course, as well as paving roads and entering into an extensive advertising campaign concerning the availability of lots that can be purchased in this area. CG T-2 stated that it would only be reasonable to assume that LMDC would endeavor to purchase the Rimrock Ranch, which borders on LMDC property and which possesses valuable land that can be very profitably sold in the form of lots.

AT PRESCOTT, ARIZONA

On January 30, 1968, [redacted] Yavapai County Assessor's Office, advised that according to tax records the following information has been recorded concerning Rimrock Ranch, Rimrock, Arizona:

Land parcel number 405-25-13 (2600 School District) currently is owned by Arizona Southland Management, Ltd. (ASML), 992 St. Mary's Road, Winnipeg, Canada. The first installment of 1967 taxes were paid on November 14, 1967; therefore, this property has not been classified as being in a tax delinquent status. The records did not reflect by whom the taxes in question were paid. b6 b7C

On January 30, 1968, [redacted] Yavapai County Recorder's Office, made available Book 511, Page 45, which reflected a surveyor's certificate of sale on foreclosure 25128, dated July 10, 1967. The contents of this certificate reveal, in part, information as follows regarding ASML, plaintiff, vs the Lake Montezuma Beach, Incorporated (LMBI), defendant:

The Sheriff of Yavapai County, Arizona, by virture of the order of sale issued by the Yavapai County Superior Court, on June 12, 1967, was ordered to seize and sell property (Rimrock Ranch) and apply the proceeds

of such sale toward satisfaction of a judgement amounting to:

$ 21.00	Plaintiff's cost of suit;
239,112.00	with interest of 8% per anum from June 5, 1966 until paid
3,861.04	for taxes paid by plaintiff with interest thereon at the rate of 8% per anum from February 18, 1967, until paid
60.00	cost of title search
735.00	plaintiff's attorney fees together with interest rate of 6% per anum until paid

The certificate further reflected that on July 10, 1967, at 10:30 a.m. at the Yavapai County Courthouse, Prescott, Arizona, the sheriff sold the property at public auction to ASML, the highest bidder, for $267,216.41, which was the whole sum paid by the purchaser.

According to [redacted] ASML sold Rimrock Ranch to LMBI in 1967, but subsequently recovered this property for nonpayment in the manner set forth in the above certificate. It should be noted that LMBI, a forerunner of LMBC, was formerly controlled and primarily owned by [redacted] b6 b7C

Reportedly, LMDC is primarily owned and controlled by [redacted] a close associate of [redacted] The possibility exists that [redacted] actually is the principal owner and motivating force behind LMDC.

Investigation in the Phoenix, Arizona, area to date has not developed any information which would indicate any alliance or interrelated business activities by the ENGLISH brothers and [redacted]

CG T-3 advised that JOSEPH ENGLISH is currently working for [redacted] a vending machine distributor who resides at [redacted] Phoenix, Arizona. According to CG T-3, ENGLISH's duties primarily concern checking juke boxes, changing records and otherwise maintaining a juke box route.

CG T-3 pointed out that JOSEPH ENGLISH is reportedly in a poor financial condition and has made efforts to sell his Phoenix home in hopes that this would help solve his financial plight.

On February 14, 1968, [redacted] Panhandler Restaurant, [redacted] was interviewed regarding an unrelated investigative matter. During this interview, [redacted] an admitted nightclub owner and former associate of hoodlums in the Calumet City, Illinois area, admitted that he was acquainted with the ENGLISH brothers. He related that SAM and CHARLES ENGLISH actually were "raised" in the same Chicago neighborhood as himself. He also stated that he has seen JOSEPH ENGLISH in Phoenix on a few occasions since his own [redacted] arrival in April, 1967. [redacted] claimed, however, that he has not maintained any social or business contacts with JOSEPH ENGLISH.

b6
b7C

III. PLACES FREQUENTED

Cog Hill and Fresh Meadow Golf Courses

CG T-6 stated CHARLES ENGLISH frequented above captioned golf courses during the summer of 1967.

Red Steer
8800 West Grand Avenue
River Grove, Illinois

CG 92-917

Colomb's Supper Club
1547 West 87th Street
Chicago, Illinois

Information has been received from sources that the ENGLISH brothers frequent the above location. It is known that SAMUEL ENGLISH especially was a frequent visitor at this restaurant.

Town Jewelers
5950 West Roosevelt Road
Chicago, Illinois

On March 1, 1968, at 2:33 p.m. CHARLES ENGLISH was observed entering the above location.

Prior to entering this location, ENGLISH was observed in conversation with Chicago hoodlum [redacted]

IV. ILLEGAL ACTIVITIES

b6
b7C

Gambling

On January 9, 1968, [redacted] EUGENE ODDO, CHARLES ENGLISH, [redacted] DOMINIC DI PASQUALE, and FRANK SORRENTINO, appeared in local court, District two, Evanston, Illinois, involving their arrest at 719 Park Avenue, River Forest, in a gambling raid conducted on September 27, 1967, by the Cook County Sheriff's Police using a local warrant obtained by the FBI. [redacted] ODDO were represented by Attorney [redacted] ENGLISH by Attorney ANTHONY CHAMPAGNE; [redacted] by Attorney [redacted] DI PASQUALE and [redacted] by Attorney [redacted] by Attorney [redacted] and [redacted] Attorney [redacted]

Following an all day trial in which officers who participated in the raid gave testimony, Magistrate [redacted] returned a finding of not guilty with instructions to the jury of a direct verdict of not guilty in the case of CHARLES ENGLISH.

b6
b7C

It should be noted that when the subjects appeared in the Niles court and the motion to quash the search warrant was denied, ANTHONY CHAMPAGNE over the objections of the other attorneys, requested a jury trial thereby having the case transferred to the court in Evanston. A jury was selected and heard all of the evidence, however, its ruling was to cover only CHARLES ENGLISH, whereas the other individuals were to be judged by Magistrate JORZAK.

Magistrate JORZAK gave as his reasons of finding the defendants not guilty that there was, in his opinion, no proof that 1. cards were being played, and 2. money, property, or anything of value was being wagered.

Following the trial, Attorney [redacted] voluntarily commented to SA LOGAN C. PICKERL that this was a case where the defendants were not found to be innocent, but rather a case where the prosecution was not able to prove the gambling that was taking place.

b6
b7C

CG T-1 advised following ENGLISH's arrest in River Forest, Illinois, ANTHONY ACCARDO appeared at ENGLISH's residence at 9:00 a.m. the following morning. According to CG T-1, ACCARDO was reportedly very upset concerning the previous day's arrest of ENGLISH, in that this had brought the "heat" into River Forest, Illinois.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/31/73	8/9/72 - 1/15/73

TITLE OF CASE: CHARLES ENGLISH, aka; SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted] TYPED BY: jms

CHARACTER OF CASE: AR

b6 b7C

REFERENCE: Chicago report of SA [redacted] dated 8/18/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subjects, CHARLES and SAMUEL ENGLISH.

ADMINISTRATIVE

It is noted that investigative period is lengthy, however, case has been kept current within the Chicago Division and investigation has received constant attention.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(4) - Bureau (92-5347)
(1) -(92-5787)
1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn. [redacted])
4 - Chicago (92-917)
2 -(92-887)

92-5782

NOT RECORDED
199 JAN 6 1973

b6 b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	5 FEB 15 1973			

Notations

ORIGINAL FILED IN 92-5347

★ GPO : 1968 O - 299-885

CG 92-917

INFORMANTS

On 8/9/72, [redacted] advised SA VINCENT L. INSERRA that there is considerable on-track bookmaking taking place at the Arlington Park Race Track, which is being handled by JOSEPH ALTIERE for CHUCK ENGLISH. One of the big bettors for this group is one [redacted] who is at the race track every day and deals heavily with this group. [redacted] reportedly won $1500 recently from this group, and they did not pay him the full amount that he won. [redacted] did not seen overly concerned about this since he felt that they would eventually "square the account". [redacted] business telephone number is 588-6060, and he reportedly works with a [redacted] b6 b7C b7D

Source also stated that [redacted] a well-known Chicago bookmaker whose brother is Judge ROBERT MASSEY, is also connected with this group and has been involved with on-track bookmaking during the Arlington Race Track Meet.

On 9/30/72, [redacted] advised SA PETER J. WACKS that a twenty-fifth wedding anniversary party was held on the previous evening at Sorini's Steak House, 8406 West 26th Street, and First Avenue, North Riverside, Illinois. This restaurant is operated by FRANK BUCCIERI and his wife, SALLY PAPIA. The restaurant is managed by [redacted] b6 b7C b7D

In attendance at this party were SAM and CHARLES ENGLISH, FRANK BUCCIERI and his wife, SALLY PAPIA, [redacted] JAMES "TURK" TORELLO. Approximately 250 persons were in attendance.

On 11/20/72, [redacted] advised SA [redacted] that CHARLES ENGLISH has not disclosed whether or not he is planning to travel to the Miami, Florida area following the 1972 holiday season. CI advised that ENGLISH continues to have difficulty with his heart and that he must continually be on his guard not to do anything too strenuous or to tire himself. CI does not know if ENGLISH must visit the doctor once each week as he had been in the past. CI also advised that he had not learned if ENGLISH will host the family Christmas Party at his residence, as he did in the past. CI advised that b6 b7C b7D

normally SAM ENGLISH invites all of the family to his residence for Thanksgiving dinner and on Christmas the family gathers at the CHARLES ENGLISH residence.

b7D

CG T-1 is the [redacted] who furnished information via letter dated 11/24/72.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office,

b6
b7C

Report of: SA [redacted] Office: Chicago
Date: 1/31/73

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH continues to reside at 1131 North Lathrop, River Forest, Illinois. SAMUEL ENGLISH continues to reside at 1800 South Austin, Cicero, Illinois. Observations of SAMUEL ENGLISH at 1800 South Austin, Cicero, and at 1801 North Harlem, Chicago, Illinois, set forth. Observations of CHARLES ENGLISH at Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois, set forth. Traffic arrests of CHARLES ENGLISH within Illinois set forth.

- P -

DETAILS:

RESIDENCE

CHARLES ENGLISH, his wife, daughter, son-in-law, and grandson, continue to reside at 1131 North Lathrop, River Forest, Illinois.

SAMUEL ENGLISH and his family continue to reside at 1800 South Austin, Cicero, Illinois.

ACTIVITIES

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/72

The following observations were made by Special Agents [redacted] and [redacted] in the vicinity of Harry's Lounge, 6335 West Roosevelt Road, Berwyn, Illinois, at 2:08 PM: b6 b7C

1972 Illinois license plates [redacted] were observed on vehicles parked on Roosevelt Road in front of Harry's Lounge. 1972 Illinois license [redacted] was noted on a vehicle parked on Cuyler Street, Berwyn, adjacent to the lounge.

A new business was observed at 1200 South Cuyler, Berwyn, in the same building where the lounge is located. Name observed on the window of the business was noted to be Nu Look Fashions of Chicago, 788-2200. It was also noted there was a sign in the window which read "Wig Sale Only."

Records of the Illinois Secretary of States Office, Vehicle Registration Section, reflect the above license plates registered to the following persons:

[redacted]
Manteno, Illinois on a
1969 Oldsmobile

b6
b7C

[redacted]
Bellwood, Illinois, on a
1965 Plymouth

Interviewed on 8/9/72 at Berwyn, Illinois File # CG 92-3356, 92-887

by SA [redacted] and SA [redacted] WWT:kas Date dictated 8/10/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/72

The following observations were made at the residence of SAM ENGLISH, 1800 South Austin, Cicero, Illinois at 2:14 PM, by Special Agents [redacted]

Vehicles bearing 1972 Illinois license [redacted] were observed parked in the vicinity of the ENGLISH residence. Neither SAM ENGLISH or members of his immediate family were noted in the vicinity of the residence. b6 b7C

Records of the Illinois Secretary of States Office, Motor Vehicle Registration, reflect that 1972 Illinois license [redacted] is registered to [redacted] Chicago, Illinois on a 1968 Ford. Record for 1972 Illinois license GL 7531 was not available.

On 8/9/72 at Cicero, Illinois File# CG 92-887

by SA [redacted] and SA [redacted] WWT:kas Date dictated 8/10/72 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/11/72

The following observations were made by Special Agents [redacted] in the vicinity of Lomar Distributing Company, 2311 North Western Avenue, Chicago, on August 9, 1972, at 2:47 PM:

b6
b7C

A blue 1971 Chevrolet bearing 1972 Illinois license [redacted] and a black Cadillac, late model, bearing 1972 Illinois license [redacted] were observed parked in the vicinity of Lomar Distributing Company. Neither SAM ENGLISH or CHARLES ENGLISH were noted in the vicinity of the business.

Records of the Illinois Secretary of States Office, Motor Vehicle Registration, reflect the above vehicles registered to the following individuals:

[redacted]
Broadview, Illinois
on a 1971 Chevrolet

SR 2944
Not Available

On 8/10/72 at Chicago, Illinois File # CG 92-887
92-917

by SA [redacted] and
SA [redacted] WWT:kas Date dictated 8/10/72

b6
b7C

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/72

The following observations were made by SA [redacted] b6 b7C at the E. and E. Music Company, 3214 West Augusta, Chicago, at 2:30 p.m.:

A vehicle bearing 1972 Illinois license PA 9183 was observed parked in front of E. and E. Music Company, Chicago. It was also noted that the front door to the building was open; however, no persons were noted in the building. Neither SAM ENGLISH nor CHARLES ENGLISH were noted in the vicinity of the business.

Above location is located in a residential commercial area. Building for the location of E. and E. Music Company has no notation on the front or side of the building indicating that the location is a business at all or that it houses E. and E. Music Company.

Records of the Illinois Secretary of State's Office, Motor Vehicle Registration, reflect that above license is registered to [redacted] Cicero, Illinois, on a 1966 Oldsmobile, with Illinois license [redacted] b6 b7C

Interviewed on 8/15/72 at Chicago, Illinois File # CG 92-887 92-917

by SA [redacted] /WWT/kml Date dictated 8/16/72 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/72

The following observations were made by SA [redacted] at the residence of SAM ENGLISH, 1800 South Austin, Cicero, at 11:00 a.m.:

b6
b7C

A vehicle bearing 1972 Illinois license plate [redacted] was observed parked in front of the ENGLISH residence. Also observed parked in the vicinity of the residence on 18th Street were noted two vehicles bearing 1972 Illinois license GL 7531 and [redacted] respectively.

Records of the Illinois Secretary of State's Office, Motor Vehicle Registration, reflect the above license plates registered to the following individuals:

[redacted]

Cicero, Illinois, on a
1970 Opel two door wagon

GL 7531
Record not available

b6
b7C

[redacted]

Cicero, Illinois, on a
Pontiac 1970

Interviewed on 8/15/72 at Cicero, Illinois File # CG 92-887 92-917

by SA [redacted] / WWT/kml Date dictated 8/16/72

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-917
WWT/jms
1

On August 21, 1972, the following 1972 Illinois license plates were observed on vehicles parked in the vicinity of SAM ENGLISH' residence, 1800 South Austin Boulevard, Cicero, Illinois, by Special Agent (SA) [redacted]

[redacted]
GL 7531
GL 7530

b6
b7C

Records of the Illinois Secretary of State's Office, Vehicle Registration reflect the above license plates registered to the following individuals:

[redacted]
Cicero, Illinois

GL 7531
SAM ENGLISH, 1800 South Austin
Cicero, Illinois

GL 7530
SAM ENGLISH, 1800 South Austin
Cicero, Illinois

A spot check of the CHARLES ENGLISH residence on the same date reflected that DL 3096 (1972 Illinois) was observed on a vehicle parked in the front of the residence. Records of the Illinois Secretary of State's Office, Vehicle Registration reflect the above license plate is registered to Dominic Motors, 1620 North River Road, Melrose Park, Used Cars, Parts and Accessories.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 9/5/72

The following observations were made at Fresh Meadow Golf Course, Wolf Road and 22nd Street, Hillside, Illinois:

1:55 p.m. A 1970 Cadillac two door, black in color, bearing 1972 Illinois license CE 1131, registered to Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois, observed parked in the immediate vicinity of the club house.

2:00 p.m. A 1968 Buick, bearing 1972 Illinois license [redacted] registered to [redacted] Berwyn, Illinois, observed parked in the parking area of the golf course. b6 b7C

2:12 p.m. [redacted] SAM "SUBBY" SAMARCO observed exiting the club house and enter the aforementioned 1968 Buick.

2:15 p.m. Surveillance discontinued.

CG 92-917 ✓
CG 182-974

On 8/28/72 at Hillside, Illinois File # CG 165-2339 b6 b7C

by SA [redacted] /dlb Date dictated 8/29/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-917
WWT/jms
1

The following observations were made by Special Agent (SA) [redacted] on August 29, 1972, in the vicinity of the CHARLES ENGLISH residence, 1131 North Lathrop, River Forest, Illinois:

Parked in the vicinity of the residence were two vehicles bearing 1972 Illinois license [redacted] b6 b7C

Records of the Illinois Secretary of State's Office, Vehicle Registration reflect that [redacted] is registered to [redacted] Chicago, Illinois. [redacted] is registered to [redacted] Chicago, Illinois.

On September 15, 1972, spot check of the above residence by SA [redacted] disclosed neither ENGLISH nor members of his immediate family in the vicinity of the residence.

On October 2, 1972, SAM ENGLISH was observed at ARCO Service Station, 1801 North Harlem, Chicago, Illinois, by SA [redacted] ENGLISH was observed to be in the office of the station and was alone.

On October 3, 1972, SA [redacted] observed the following 1972 Illinois license plates on vehicles parked in the vicinity of the SAM ENGLISH residence, 1800 South Austin, Cicero: b6 b7C

GL 7531
GL [redacted]

Records of the Illinois Secretary of State's Office, Vehicle Registration reflect that 1972 Illinois [redacted] is registered to [redacted] (Other license plates have been previously identified).

CG 92-917
WWT/jms
1

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The following observations were made by Special Agent(SA) [redacted] on the dates indicated:

On October 4, 1972, a 1968 black vinyl over turquoise Buick Riviera, bearing 1972 Illinois license GL 7532, vehicle driven by SAM ENGLISH, was observed parked in front of Tri City Savings and Loan, Austin and Roosevelt Road, Cicero, Illinois. SAM ENGLISH was not observed in the vicinity of his car. ENGLISH' vehicle was observed at 10:24 a.m. Surveillance of the vehicle was instituted and SAM ENGLISH was observed exiting from the Big Top Restaurant, 6001 Roosevelt Road, Cicero, Illinois, at 10:35 a.m. ENGLISH exited from the restaurant alone and walked across the street and entered his car. He started the car and proceeded down Roosevelt Road in a westerly direction.

Surveillance of ENGLISH determined that ENGLISH traveled through Cicero and pulled into the driveway of his residence at 10:39 a.m. ENGLISH departed the vehicle and was observed to enter his residence. ENGLISH was wearing a red cardigan sweater and black slacks.

On November 2, 1972, CHARLES ENGLISH was observed at Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois. ENGLISH was observed seated on a stool behind a counter in the business. He was observed to be alone at 10:08 a.m. and was wearing a white shirt and tie with a brown tweed sport coat. ENGLISH was noted to be looking at a ledger-type book on the counter in front of him. No other persons were observed in the business.

On November 24, 1972, CG T-1 advised that CHARLES ENGLISH was observed in attendance at the wake of PAUL DE LUCIA, alias "Paul the Waiter" RICCI, who died on October 11, 1972. It should be noted that other top echelon Chicago area hoodlums were also observed in attendance at the wake and at the funeral for RICCA.

On December 5, 1972, SA [redacted] observed the following 1972 Illinois license plates on vehicles parked in the vicinity of E and E Music Company,

b6
b7C

3214 West Augusta, Chicago, jukebox business operated by SAM ENGLISH:

[redacted]

Records of the Illinois Secretary of State's Office, Vehicle Registration, reflect the vehicles registered to the following individuals:

b6
b7C

[redacted]
Cicero, Illinois

[redacted]
Chicago, Illinois

[redacted]
Chicago, Illinois

On December 13, 1972, a spot check of the CHARLES ENGLISH residence in River Forest, Illinois, revealed 1972 Illinois license HU 1768 and AR 3700 on vehicles parked in the vicinity of the residence. (Above licenses are mentioned earlier in this report.)

CG 92-917
WWT/jms
1

ARRESTS

On January 12, 1973, Illinois Secretary of State's Office, Driver's License Section, Springfield, Illinois, advised that CHARLES ENGLISH had been arrested on November 29, 1972, and charged with disregarding a flashing signal. Disposition of the case was December 13, 1972, city in Illinois not yet in file in Springfield. Driver's license of CHARLES ENGLISH now has conviction and stops in effect. 1973 Illinois license plate for ENGLISH is not yet in file.

On same date, check for conviction and arrest of SAM ENGLISH for traffic offense was also conducted with negative results. 1973 Illinois license for SAM ENGLISH not yet on file with Springfield, Illinois.

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 31, 1973

In Reply, Please Refer to File No.
BUFILE 92-5347
CGFILE 92-917

Title CHARLES ENGLISH,
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 18 1972	4/27/72 - 7/31/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka; SAMUEL ENGLISH, aka	SA [redacted]	sam
	CHARACTER OF CASE: AR	

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b7C

REFERENCES: Chicago report of SA [redacted], 5/3/72.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subjects, CHARLES and SAMUEL ENGLISH.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bureau (92-5347)
1-92-5787
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
4 - Chicago (92-917)
2-92-887

92-5787-

NOT RECORDED
180 AUG 23 1972

b6
b7C

92-5347-70

ORIGINAL FILED IN

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	58 SEP 12 1972			
How Fwd.				
By				

Notations

F480

- A -
COVER PAGE

☆ GPO : 1968 O - 299-555

INFORMANTS

Chicago [redacted] was contacted by SA [redacted] on May 8, 1972; May 22, 1972; June 26, 1972; and July 24, 1972. On above dates source advised that CHARLES ENGLISH continues to have trouble with his heart condition and must visit with his physician on a weekly basis. [redacted]

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b7D

On July 5, 1972, [redacted] confidentially advised that he had received an anonymous call on July 5, 1972, concerning [redacted]

b6
b7C
b7D

CG 92-917

On July 17, 1972, attempt to locate Crest Cars through Directory Assistance, Illinois Bell Telephone System proved negative. Directory assistance advised that their records do not reflect a telephone listing for a company reflected as Crest Cars. Operator advised that their new telephone listings did not reflect a listing for the company.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office
[redacted]

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Report of: SA [redacted] Office: Chicago
Date: AUG 18 1972

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH continues to reside at 1131 North Lathrop, River Forest, Illinois. SAMUEL ENGLISH continues to reside at 1800 South Austin, Cicero, Illinois. Observations of SAMUEL ENGLISH at 1800 South Austin, Cicero, Illinois, set forth. Interview of [redacted] person doing business with ENGLISHs at Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois, set forth. Details of Illinois State Liquor license for the Painted Penny Lounge, 6472 West North Avenue, Chicago, Illinois, set forth. Observations of CHARLES ENGLISH at Windy City Music Company, Chicago, Illinois, set forth. Interview of [redacted] Hanover Park, Illinois, set forth.

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b7C

- P -

DETAILS:

Residence

CHARLES ENGLISH, his wife, daughter, son-in-law, and grandson, continue to reside at 1131 North Lathrop, River Forest, Illinois.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

SAMUEL ENGLISH and his family continue to reside at 1800 South Austin, Cicero, Illinois.

Activities

At Cicero, Illinois

On April 27, 1972, Special Agent (SA) [redacted] observed SAMUEL ENGLISH and an unidentified white male placing a cardboard box into the trunk of a 1971 Cadillac, green vinyl over green bearing 1972 Illinois license [redacted] The Cadillac was parked in front of SAMUEL ENGLISH's residence. Also noted in the vicinity of the residence was a Buick Riveria bearing 1972 Illinois license [redacted] SA [redacted] observed the vehicle to leave the residence and followed the vehicle to the Big Top Restaurant, Austin and Roosevelt Roads, Cicero, Illinois, where the unidentified male was observed to park the vehicle and enter the restaurant. Surveillance of the vehicle was terminated after unidentified individual entered the restaurant.

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b7C

Records of the Illinois Secretary of State's Office, Motor Vehicle Registration reflect registration on the above vehicles as follows:

[redacted]

Cicero, Illinois on a 1971 Cadillac

[redacted]

Cicero, Illinois, on a 1971 Buick Riveria

On May 1, 1972, spot check of the SAMUEL ENGLISH residence revealed 1972 Illinois license

VA 9124 on a vehicle parked in the vicinity of the residence. Neither ENGLISH or members of his immediate family were noted in the vicinity of the residence. Records of the Illinois Secretary of State's Office, Vehicle Registration, reflect 1972 Illinois license [redacted] registered to [redacted] Cicero, Illinois, on a 1969 Pontiac Bonneville. b6 b7C

At Chicago, Illinois

On May 1, 1972, CHARLES ENGLISH was observed by SA [redacted], to be behind the counter of Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois. Lormar Distributing Company is a company owned and operated by both SAM and CHARLES ENGLISH.

At River Forest, Illinois

On May 5, 1972, spot check of the CHARLES ENGLISH residence, River Forest, Illinois revealed a vehicle bearing 1972 Illinois license [redacted] parked in front of the residence. Records of the Illinois Secretary of State's Office, Vehicle Registration, reflect this vehicle is registered to [redacted] La Grange Park, Illinois. b6 b7C

At Chicago, Illinois

On May 5, 1972, spot check of the Painted Penny Lounge, 6472 North Avenue, Chicago, Illinois, reflected that vehicle registered to [redacted] was parked in front of the lounge. It should be noted that [redacted] took over ownership of the lounge on May 1, 1972, having purchased the lounge from [redacted] is related to SAMUEL ENGLISH through marriage, and resides with his wife at the SAMUEL ENGLISH residence. b6 b7C

On May 9, 1972, spot check of Bruno's Arco, 1801 North Harlem, Chicago, Illinois, revealed 1972 license [redacted] on a vehicle parked in the parking

lot of the service station. Neither SAM nor CHARLES ENGLISH were noted to be in the service station at the time. Above vehicle is registered to [redacted] Niles, Illinois. b6 b7C

At River Forest, Illinois

On May 10, 1972, spot check of the CHARLES ENGLISH residence, River Forest, Illinois, reflected that a truck bearing the inscription "Four Star Construction Company", was observed parked in front of the ENGLISH residence. Neither ENGLISH nor members of his immediate family were noted in the area.

At Chicago, Illinois

On May 31, 1972, [redacted] Criminal Intelligence Unit, Chicago Police Department, advised that members of their department had observed SAM and CHARLES ENGLISH at the residence of [redacted] River Forest, Illinois, during the last evening hours of May 16, 1972. Both ENGLISH'S were observed to remain at the residence until the early morning hours. b6 b7C

CG 92-917
WWT/sam
1

On June 26, 1972, [redacted] Chief Clerk, Illinois Liquor Commission, 188 West Randolph Street, Chicago, made available a copy of the 1972 state liquor license for the Painted Penny Lounge, 6472 West North Avenue, Chicago, as follows:

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FORM LC 1½-C

STATE OF ILLINOIS

Corporate Form

APPLICATION FOR LICENSE

Required by
ILLINOIS LIQUOR CONTROL ACT
TO BE FILED WITH THE
ILLINOIS LIQUOR CONTROL COMMISSION
188 W. Randolph St., Room 426
Chicago, Illinois 60601

Check Class of License Applied for.

The fee for licenses issued by the State Commission shall be as follows.

For a manufacturer's	
Class 1. Distiller	$1,500.00
Class 2. Rectifier	1,500.00
Class 3. Brewer	500.00
Class 4. Wine Manufacturer	No fee
Class 5. First Wine maker	No fee
Class 6. Second Wine maker	200.00
For a foreign importing distributor's license	No fee
For an importing distributor's license	No fee
For a [illegible] license	150.00
For a [illegible]'s retail license	25.00
For a retailer's license	50.00
For a railroad license (per car)	25.00
For a boat license	100.00
For an airplane license (per plane)	25.00

License No. 19517
Date Issued 5-1-72
Expires 5-31-73
Checked by C.B
Approved by [illegible]
Date 5-1-72
Fee Received 50.00

☐ B.M.O. ☐ Bank Draft
☐ C.EX.M.O. ☐ Cash
☐ Exp. M.O. ☐ Cashier's Ck.
☐ P.M.O. ☐ Cert. Check
☐ P.O.M.O. ☐ S. & L.

Do Not Write in This Space

IMPORTANT—READ CAREFULLY—PERSONAL AND COMPANY CHECKS NOT ACCEPTED UNLESS CERTIFIED.

This application properly completed and signed must be filed with the ILLINOIS LIQUOR CONTROL COMMISSION and must be accompanied by a remittance in the proper amount, made payable to the LIQUOR CONTROL COMMISSION. This remittance must be in the form of a Certified or Cashier's Check, United States Postal Money Order, Express Money Order, or Licensed Currency Exchange Money Order, Bank Draft, Bank Money Order, or Personal Money Order. Cash accepted when applying in person. SURETY BOND MUST BE FILED WITH THIS APPLICATION IF IT IS FOR A LICENSE AS A MANUFACTURER OR IMPORTING DISTRIBUTOR, UNLESS A GOOD AND SUFFICIENT BOND IS NOW ON FILE. YOU MUST HAVE RECEIVED YOUR LOCAL LICENSE BEFORE A STATE LICENSE WILL BE ISSUED.

New

The undersigned Corporation or Club hereby makes application for Retailer (CLASS OF LICENSE) license and submits the following information:

1. Registered Corporate name of applicant Painted Penny, Inc. (TYPE OR PRINT NAME PLAINLY) 9/4-2020 (TELEPHONE)
2. Date of incorporation March 30, 1972 State in which incorporated? Illinois
3. Location of place of business for which this application is made: 6472 W. North Avenue (NUMBER AND STREET OR LOT AND BLOCK OR SECTION, TOWNSHIP)
   Chicago (City, Town or Village) 60635 (Zip Code) Cook (or Rural Route and Postoffice or Highway) (County)
4. Has the certificate of Incorporation been recorded with the County Recorder? yes Corporate Number 2047731
5. Are alcoholic liquors stored but not sold at any location other than one given above? No
   If answer is "YES," give location (Number and Street or Lot and Block or Section, Township and Range) (City)
6. Check principal kind of business: ☐ Restaurant ☑ Tavern ☐ Department Store ☐ Drug Store ☐ Country Club ☐ Package Store ☐ Grocery ☐ Amusement Place ☐ Hotel ☐ Social Club ☐ Distributor, Beer only
7. Give number of your current LOCAL (County, City or Village) RETAIL liquor license for this location 6535
   (A) In whose name is your local license issued? Painted Penny, Inc. b6
   (B) Date local license issued April 28, 1972 (Month Day Year) Date local license expires October 31, 1972 (Month Day Year) b7C
   (C) Give the name of the county, city or village that issues your local license. Chicago
8. Give name and address of owner of premises [redacted] When does your lease expire? April 30, 1975
9. Give the date you first made application for a State liquor license for any location in Illinois, wholesale or retail. Chicago, Illinois April, 1972 (Month Year)
   (A) Disposition of application Issued (B) Give address (Number and Street or Lot and Block or Section, Township and Range City)
10. RETAILERS OCCUPATION TAX Registration No. 181-504 (Sales Tax Number)
11. Give your previous State license number 21538 Who was previous licensee? Painted Penny, Inc.
12. Give date you began liquor business at this location May (Month) 1, (Day) 1972 (Year)
13. Does applicant engage in liquor business at any locations in State of Illinois other than that described above? No
    If "YES," give address of all such locations
14. Has a liquor license been revoked at this location within the past year? No
15. Is this business located within one hundred feet of any church, school, hospital, home for aged or indigent persons or for veterans, their wives or children or any naval or military station? No
    (A) If answer to the above is "YES," is your place of business a hotel offering restaurant service, a regularly organized club, a food shop, or other place where the sale of liquor is not the principal business carried on?
    (B) If answer to (A) is "YES," on what date was business begun?
16. Is the above location within 1500 feet of any building on the main campus of any State University? No
17. If this application is for a license to sell at retail, has any manufacturer, importing distributor or distributor, or officer, director, manager or stockholder, directly or indirectly, paid or agreed to pay for this license, advanced money or anything else of value, or any credit, (other than merchandising credit in the ordinary course of business as specifically permitted in the Act), or is an officer, director, manager or stockholder of any manufacturer, distributor or importing distributor, directly or indirectly interested in the ownership, conduct or operation of business of applicant? No
    If answer is "YES," give particulars
18. If this application is for a license as a manufacturer, importing distributor or distributor, has the applicant or any officer, director, manager or stockholder, directly or indirectly paid or agreed to pay for, a retail liquor license, advanced to a retail liquor licensee money or anything else of value, or extended any credit except as specifically permitted in the Act, or is the applicant or any officer, director, manager, or stockholder, directly or indirectly interested in the ownership, conduct or operation of the business of a retail liquor licensee? No
    If answer is "YES," give particulars.

(OVER)

19. If foreign corporation, date qualified to do business in Illinois Does Not Apply

20. If foreign corporation, give name and address of resident agent in Illinois Does Not Apply

21. Business address of corporation in Illinois as stated in Certificate of Incorporation 6472 W. North Avenue Chicago, Illinois

22. Objects of corporation, as set forth in Charter or Certificate of Incorporation To sell and dispense liquor
If insufficient space, attach separate sheets

23. If application is for a railroad car, boat or airplane, between what points is it operated? No

(A) Give maximum number of railroad cars or airplanes selling alcoholic liquor in Illinois at any one time

(B) State name and/or number of boat, all railroad cars or airplanes to which this license may apply

Attach separate sheet if necessary

24. Has applicant ever been refused a liquor license by any City or State body? No If "YES," give full particulars

25. Has any previous liquor license issued applicant by any state or subdivision thereof, been revoked? No
If "YES," give reason therefor

26. Has applicant, or any officer, director, manager or stockholder named in questions 28, 29, 30, 32 and 35 ever been convicted of a felony or otherwise disqualified to receive a liquor license in Illinois by reason of any matter or thing contained in the Illinois Liquor Control Act? No If so, name court of conviction

27. Will you comply with Article VIII of the Liquor Control Act and the Regulation in connection therewith? Yes

28. Name and address of each officer and each director must be filled in below: (Attach additional page if insufficient space.)

NAME [redacted] TITLE President
ADDRESS 1800 S. Austin Blvd. Cicero, Illinois b6 b7C

NAME [redacted] TITLE Secretary
ADDRESS 1800 S. Austin Blvd. Cicero, Illinois

NAME TITLE
ADDRESS

NAME TITLE
ADDRESS

29. If a majority in interest of the stock of the corporation is owned by one person or his nominees, give name and address of such person.
NAME [redacted] ADDRESS 1800 S. Austin Blvd., Cicero, Ill

30. If stock of this applicant is not listed on any exchange or sold publicly, give names and addresses of all stockholders of record and the percentage of stock held in the corporation. (Attach additional sheets if necessary.)

[redacted] 90 shares b6 b7C
10 shares

NOTE: If during license period any person not named in question 30 becomes the record owner of more than 5% of the stock of applicant the Corporation must furnish the Commission, within ten days after date of transfer, the name, address and percent of ownership of such person.

31. (A) Are you delinquent under the cash beer law? No (Yes or No)

(B) Are you delinquent under the 30 day credit law? No (Yes or No)

(C) If wholesaler, are you delinquent under the 15 day credit law? No (Yes or No)

(D) Are you delinquent in payment of State Retailers' Occupation Tax (Sales Tax)? No (Yes or No)

32. Have you ever been convicted of a Gambling offense? Yes ☐ No ☒ if yes, how many times

33. Do you possess a current Federal Wagering or Gaming Device Stamp? No (Yes or No) Give Stamp No. Amount $

34. Give the number of employees engaged in this operation 3 If you are a new applicant (first time), affidavit must accompany this application if less than five employees engaged in operation.

35. Give name and address of person or persons employed by applicant as manager or agent of applicant's business in above location.

NAME [redacted] ADDRESS 1800 S. Austin Blvd. Cicero

NAME ADDRESS

Painted Penny, Inc.

(CORPORATE SEAL) By [redacted] b6 b7C

Attest: [redacted]

NO LICENSE WILL BE ISSUED UNLESS ALL THE ABOVE QUESTIONS ARE FULLY ANSWERED.

AFFIDAVIT

(Please read carefully before signing.)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the above and foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the State of Illinois to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the State of Illinois or of the United States of America in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute this application for and on behalf of said applicant.

[redacted] PRESIDENT b6 b7C
SECRETARY

Subscribed and sworn to before me this 1 day of [illegible], A.D. 1972

[illegible] Notary Public.

(NOTARY SEAL)

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/72

The following observations were made by Special Agents [redacted] b6 b7C

While driving north on Cicero Avenue in the 1100 block at 4:27 p.m., CHARLES ENGLISH was observed to be walking south on Cicero Avenue on the west side of the street. ENGLISH was observed to be wearing a white shirt, red pants, and white shoes. ENGLISH was alone, and was observed to enter Windy City Music Company, 1120 North Cicero Avenue, Chicago, Illinois.

ENGLISH's 1970 Cadillac, black in color, bearing 1972 Illinois license CE 1131, was observed parked on Hadden Street, parked on the south side of the street, and facing in an easterly direction. (Hadden Street is the next east-west street north of the Windy City Music Company).

At 5:31 p.m., a spot check of the Windy City Music Company, address as above, reflected that ENGLISH's vehicle was still parked as described above. ENGLISH was not observed in the vicinity of the company.

Interviewed on 7/13/72 at Chicago, Illinois File # CG 92-917

by SA [redacted] and SA [redacted] /WWT/jmd Date dictated 7/19/72 b6 b7C

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At Hillside, Illinois

On July 27, 1972, [redacted] former owner of the Painted Penny Lounge, Chicago, was contacted at his residence, 170 Maple, Hillside, Illinois, and advised that he had sold the Painted Penny to [redacted] during the latter part of April, 1972. He advised that he sold the business for $5,000 to [redacted] was loosing money at the tavern, and could no longer spend the time to operate the lounge. He advised that [redacted] had been a customer in the lounge and had learned that [redacted] wished to sell the lounge by being in the lounge. [redacted] related that he did not know that [redacted] was related to SAM ENGLISH.

b6
b7C

On July 31, 1972, attempt to contact [redacted] at the tavern was negative. Hostess advised that [redacted] works in the tavern during the late evening hours, and that the tavern is open until 4:00 AM.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	NOV 26 1971	8/9 - 11/15/71

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA [redacted] TYPED BY: jto

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Chicago report of SA [redacted], dated 8/4/71.
Chicago airtel to Indianapolis, 9/2/71.
Indianapolis letter to Chicago, 9/20/71.
Chicago teletype to Bureau, 9/28/71.
WFO letter to Chicago, 9/28/71.
Springfield letter to Chicago, 9/28/71.
Indianapolis letter to Chicago, 10/20/71.
Milwaukee letter to Chicago, 10/28/71.
Springfield letter to Chicago, 10/29/71.

- P -

92-5347 - 48

ORIGINAL FILED IN

ACCOMPLISHMENTS CLAIMED (X) NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR (X) YES ( ) NO PENDING PROSECUTION OVER SIX MONTHS ( ) YES (X) NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787

COPIES MADE:
4 - Bureau (92-5347)
1 - 92-5787
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
4 - Chicago (92-917)
2 - 92-887

NOT RECORDED
198 NOV 30 1971

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	12/1/71			
How Fwd.	cc: AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744			
By				

Notations

COVER PAGE

* GPO : 1968 O - 299-885

57 DEC 6 1971

CG 92-917

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report the activities of subjects CHARLES and SAMUEL ENGLISH.

ADMINISTRATIVE

As the Bureau is aware, CHARLES ENGLISH was in the Miami, Florida area during the early part of 1971, January to April, 1971. During the month of August, 1971, CHARLES SETAR, Special Agent with the Florida Department of Law Enforcement, was visiting the Chicago area, and made available information which their office had developed during the period when CHARLES ENGLISH was residing in Hallandale, Florida. As this information has not been previously set out, and due to the confidentiality of the source, this information is being set forth at this time.

[redacted]

Information provided relative to the above telephone number can only be made available upon the issuance of a subpoena duces tecum directed [redacted] b6 b7C b7D

Source stated that the above information relative to CHARLES ENGLISH was made available to Special Agent [redacted] Illinois Bureau of Investigation, Chicago, Illinois.

Source related that on June 7, 1971, that he contacted [redacted] the Gulliford Plaza Apartments, 401 Golden Isles Drive, Hallandale, concerning the tenancy of CHARLES C. ENGLISH. [redacted] advised that CHARLES ENGLISH of Chicago, Illinois, rented Apartment 612 in their building b6 b7C

from January 6, 1971, to May 5, 1971. He related that ENGLISH paid $600 per month rent for the apartment. In addition he paid an unknown amount of money for the furniture which was provided by Allied Furniture. He related that ENGLISH signed a lease with the former owner of the building, [redacted] of North Miami, Florida. He stated that the current owner of the building as of April 1, 1971, is [redacted] who maintains an office at the Imperial House, 5255 Collins Avenue, Miami Beach, Florida. [redacted] related that ENGLISH and his wife occupied Apartment 612, and that ENGLISH also had relatives from Chicago, not identified, visiting him periodically during the four months tenancy. b6 b7C

CHARLES SETAR related that their source, designated by their agency as [redacted] advised that CHARLES ENGLISH and his wife received mail at Apartment 612, address as above, for approximately three to four months during the first part of the year 1971. Source related [redacted] b6 b7C b7D

CHARLES SETAR related that [redacted] Customer Service Department, Florida Power and Light Company, Broward County, was contacted concerning the service at Apartment 612, address as above, during the first part of 1971. [redacted] related that service commenced at the apartment on January 5, 1971, and was discontinued on April 30, 1971. Bills for service were sent to the apartment in the name of [redacted] left a forwarding address of [redacted] River Forest, Illinois. (It should be noted that the River Forest address is the present address of CHARLES ENGLISH and his family.) b6 b7C

CHARLES SETAR made available [redacted] Following is a review of those records, which records can be made available only upon the issuance of a subpoena duces tecum directed [redacted] b6 b7C b7D

b6
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[redacted]

INFORMANTS

Source	Dates Contacted	Contacting Agent
[redacted] is CG T-1	8/9; 8/30; 9/13; 10/4; 10/18; 11/15/71	SA [redacted]
[redacted] is CG T-2	8/9; 8/12/71	SA [redacted]
[redacted] is CG T-3	9/2; 9/7; 9/22; 10/1; 10/8; 10/28/71	SA [redacted]

On 11/10/71, [redacted] advised SA WILLIAM F. ROEMER, JR. that CHARLES ENGLISH probably owns a German Juke Box Company, and that ENGLISH is considering expanding business into Mexico.

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The Intelligence Division, Chicago Police Department, Chicago, Illinois, made available on 9/23/71 a copy of their report pertaining to the wake of DANIEL R. LARDINO. Wake was held at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois. The wake was held Friday, 7/30/71 through 8/1/71. Observed in attendance at the wake were CHARLES ENGLISH and SAMUEL ENGLISH. DANIEL R. LARDINO was the brother of JOHN LARDINO, well known Chicago hoodlum and thief.

On 10/6/71, [redacted] advised SA FRANK J. FORD, Chicago, Illinois, that SAM ENGLISH was observed in attendance at the wake of PHIL ALDERISIO who had died suddenly on 9/25/71 while in prison. Wake was held at the above-mentioned funeral home. Source did not mention the presence of CHARLES ENGLISH at the wake. b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE, [redacted]

Report of: SA [redacted] Office: CHICAGO

Date: NOV 26 1971

Field Office File #: 92-917
92-887

Bureau File #: 92-5347
92-5787

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Informant at River Forest, Illinois, advised of persons residing 1131 North Lathrop, River Forest, residence of CHARLES ENGLISH. Employment of SAM ENGLISH and CHARLES ENGLISH at Lormar Distributing Company, Chicago, Illinois, set forth and spot checks at same company set forth. Spot checks and observations at Bruno's Super Service, 1801 North Harlem, Chicago, set forth. Review of pertinent telephone records set forth.

- P -

DETAILS:

BACKGROUND

Residence

CG T-1 has advised during August, September and October, 1971, that CHARLES ENGLISH continues to reside at 1131 North Lathrop, River Forest, Illinois. CG T-1 advised that the ENGLISH family is looking for a full-time maid, but that they have failed to find one. CG T-1 related that in addition to CHARLES ENGLISH and his wife [redacted] that [redacted] also reside at the ENGLISH residence. CG T-1 related that [redacted] is the grandson to CHARLES ENGLISH, and that the parents of [redacted] CG T-1 related that [redacted] of CHARLES and LORRAINE ENGLISH.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O 406-810

CG T-1 has advised that [redacted] is [redacted] years old and that he is the only grandson residing at the ENGLISH residence. CG T-1 related that [redacted] has no other children. b6 b7C

CG T-1 has related that no plans for a trip to Miami, Florida, for the winter season have yet been made available relative to the ENGLISH family for early 1972.

On August 27, 1971, a search of the public records, Cook County Treasurer's Office, Chicago, Illinois, revealed that CHARLES ENGLISH, 1131 North Lathrop, River Forest, Illinois, is listed as owning the above property. Records reflected that the assessed valuation of the property was $22,849.00 and that the assessed valuation as corrected and equalized by the State Department of Revenue, was assessed at $36,330. Records reflected that CHARLES ENGLISH paid taxes in the amount of $1,228.68 for the property on a semi-annual basis.

Employment

SAM ENGLISH and CHARLES ENGLISH continue to maintain their interest in Lormar Distributing Company, 2311 North Western Avenue, Chicago, Illinois. On August 24, 1971, SAM ENGLISH was observed by SA [redacted] and SA [redacted] to be seated behind the counter of the above business. SAM ENGLISH was previously noted to be seated behind the counter by the above on August 17, 1971. CHARLES ENGLISH was observed by the above to be in Lormar on October 20, 1971, seated behind the counter. b6 b7C

Spot checks of the above business revealed the following 1971 Illinois license plates on vehicles parked in the vicinity of Lormar Distributing Company on the dates indicated:

8/9/71

8/17/71

[redacted]

CG 92-917

8/24/71 [redacted]

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10/20/71

Records made available to the Chicago Division, FBI, from the Illinois Secretary of State's Office, Vehicle License Section, revealed the above vehicles are registered to the following:

[redacted] 1969 Cadillac	[redacted] Kankakee, Illinois
[redacted] 1967 Chrysler	[redacted] Chicago, Illinois
[redacted] 1971 Ford	[redacted] Morris, Illinois
[redacted] 1968 Chevrolet	[redacted] Berwyn, Illinois
[redacted] 1971 Chevrolet	[redacted] Elmhurst, Illinois

b6
b7C

[redacted] 1969 Chevrolet	[redacted] Chicago, Illinois
[redacted] 1971 Buick Electra	[redacted] Marengo, Illinois
BC 8285 1969 Chevrolet	Service Auto Leasing, Inc. 6699 North Lincoln Lincolnwood, Illinois
[redacted] 1969 Oldsmobile	[redacted] Berwyn, Illinois
[redacted] 1970 Oldsmobile	[redacted] Chicago, Illinois
[redacted] 1971 Ford	[redacted] Niles, Illinois
TE 7782 1970 Buick Electra	SAM ENGLISH 1800 South Austin Cicero, Illinois

On August 12, 1971, CG T-2 advised that [redacted] operates Argus Amusement Company and Custom Vending, Chicago, Illinois. CG T-2 advised that [redacted] has business connections with CHUCK ENGLISH and gets most of his records from Mormar Distributing Company. CG T-2 related that [redacted] will obtain records from other sources for less money and will not tell either SAM ENGLISH or CHUCK ENGLISH about the acquisition of such records. b6 b7C

ACTIVITIES

CG T-3 advised that [redacted] associate of SAM and CHUCK ENGLISH, was out at Sportsman's Race Track, Cicero, Illinois, Tuesday, August 31, 1971. CG T-3 related on September 2, 1971, that [redacted] was in the accompanyment of [redacted] his girlfriend. CG T-3 advised that [redacted] b6 b7C

[redacted] had on his person $150 in cash which had been given to him by SAM ENGLISH to bet on two horses running that day. CG T-3 related that [redacted] had been instructed to bet $100 on a particular horse, and the horse paid $17.20 for a two dollar win ticket. CG T-3 advised that the two bets made by [redacted] for SAM ENGLISH probably netted SAM ENGLISH close to $3,000 for the afternoon. CG T-3 advised that the money would be giver to SAM ENGLISH later when he, SAM ENGLISH, met with [redacted]

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b7C

Spot checks conducted at the residence of CHARLES ENGLISH, 1131 North Lathrop, River Forest, Illinois, on the following dates disclosed the following vehicles parked in the vicinity of the ENGLISH residence:

8/22/71 [redacted] 1971 Mercury
[redacted]
Chicago, Illinois

9/8/71 [redacted] 1969 Plymouth
[redacted]
La Grange, Illinois

b6
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KX 2938, 1970 Pontiac
SAM M. ENGLISH
1800 South Austin
Cicero, Illinois

Spot check conducted on September 19, 1971, at the above address failed to reveal any vehicles or activity. On all of the above dates neither members of the ENGLISH family nor CHARLES ENGLISH were observed at the residence.

Spot checks conducted at 1801 North Harlem, Chicago, Illinois, Bruno's Arco Service Station, noted hangout for SAM ENGLISH and CHUCK ENGLISH, were conducted on the following dates and the following observations were made by SA [redacted]

b6
b7C

September 16, 1971

A vehicle bearing 1971 Illinois license KX 2938, and registered to SAM M. ENGLISH, was observed parked at the service station. SAM ENGLISH was not observed at the station.

CG 92-917

September 24, 1971

At 1:23 p.m. SAM ENGLISH was observed standing in the garage area of the service station. SAM ENGLISH was observed in conversation with an unidentified white male, 5'7", 160 pounds, 27 years old, with black hair, and wearing a grey sweater and grey pants.

October 12, 1971

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At 12:32 p.m., CHARLES ENGLISH was observed at the service station conversing with [redacted] in the gasoline pump section of the station. ENGLISH [redacted] were observed in conversation for approximately fifteen minutes at which time observation was terminated.

October 13, 1971

At 11:10 a.m. CHARLES ENGLISH was observed at the service station and appeared to be in conversation with four individuals in the office section of the station. Persons in the accompanyment of ENGLISH were not noted as to identity.

1971 Illinois license plates [redacted] were noted on vehicles parked in the parking area of the service station. In addition to the above a black Cadillac bearing 1971 Illinois license [redacted] was observed parked in the drive of the station. This latter vehicle is registered to Lormar Distributing Company and is driven by CHARLES ENGLISH.

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Records of the Illinois Secretary of State's Office reflect that the above listed vehicles are registered to the following:

[redacted]
1971 Ford

[redacted]
Chicago, Illinois

CS 3609
1971 Ford

Bruno's Super Service
1801 North Harlem
Chicago, Illinois.

CG 92-917

[redacted] 1971 Ford — [redacted] Morton Grove, Illinois

[redacted] 1968 Ford Thunderbird — [redacted] Cicero, Illinois

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October 19, 1971

A vehicle bearing 1971 Illinois license [redacted] was observed in the parking area of the above service station. Neither SAM ENGLISH nor CHUCK ENGLISH were observed in the vicinity of the station.

November 19, 1971

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At 10:37 a.m., CHARLES ENGLISH was observed in the office area of the service station. ENGLISH was alone, and his vehicle bearing 1971 Illinois license [redacted] was observed in the parking area of the service station.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/71

A subpoena duces tecum was served on [redacted]

[redacted]

b6
b7C
b7D

Interviewed on 9/2/71 at Chicago, Illinois File # CG 92-887
CG 92-917

by SA [redacted] /mcg Date dictated 9/7/71

b6
b7C

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/71

A subpoena duces tecum was served on [redacted]

[redacted]

b6
b7C
b7D

Interviewed on 9/2/71 at Chicago, Illinois File # CG 92-917
CG 92-887

b6
b7C

by SA [redacted] /mcg Date dictated 9/7/71

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FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/7/71

A subpoena dueces tecum was served on [redacted]

b6
b7C
b7D

On 9/2/71 at Chicago, Illinois File # CG 92-887
CG 92-917

by SA [redacted] mcg Date dictated 9/7/71

b6
b7C

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1

September 14, 1971.

[redacted]

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The above information cannot be made public without the issuance of a subpoena duces tecum [redacted]

[redacted]

On 9/2/71 at Chicago, Illinois. CG 92-887
92-917

SA [redacted] /lmk 9/8/71.

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/71

[redacted]

b6
b7C
b7D

Interviewed on 9/2/71 at Chicago, Illinois File # CG 92-917
92-887

by SA [redacted]/pjp Date dictated 9/8/71

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C
b7D

The above information cannot be made public without the issuance of a subpoena duces tecum directed

[redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 14, 1971.

[redacted]

b6
b7C
b7D

The above information cannot be made public without the issuance of a subpoena duces tecum directed

[redacted]

Interviewed on 9/2/71 at Chicago, Illinois. File # CG 92-917
92-887

by SA [redacted] /lmk Date dictated 9/8/71

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT RICHMOND, INDIANA.

A review of the Richmond, Indiana Polk's City Directory reveals that Richmond, Indiana, telephone number [redacted] is listed to [redacted] Airtown Record Distributing Company and Recording Studio, 812 Northwest Fifth Street, Richmond, Indiana.

On September 10, 1971, Records Officer [redacted] Richmond, Indiana, Police Department, advised that a review of their files failed to reflect any traffic or arrest record for [redacted]

On September 10, 1971, [redacted] advised that he knew of [redacted] as a musician who in the past had performed in various establishments in the Richmond, Indiana area, particularly the Leland Motor Inn, South A and 9th Street, Richmond, Indiana. [redacted] could recall nothing derogatory about [redacted] but stated it was possible he might have had financial trouble in the past. b6 b7C b7D

AT WASHINGTON, D.C.

SA ALFRED J. TENNYSON, JR., FBI, advised that a check of the records of the Chesapeake and Potomac Telephone Company on September 21, 1971, revealed [redacted] b7D

AT KANKAKEE, ILLINOIS

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date September 22, 1971

1

[redacted]

b6
b7C
b7D

The above information can be obtained only through the issuance of a subpoena duces tecum and the proper person to be subpoenaed [redacted]

On 9/10/71 at Kankakee, Illinois File # SI 92-1361

by SA [redacted] :es Date dictated 9/16/71

b6
b7C

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SI 92-1361
LFD/es
1

The following investigation was conducted at Kankakee, Illinois by SA [redacted]:

On September 24, 1971, [redacted] Identification Office, Kankakee Police Department, advised her records reveal that [redacted] also known as [redacted] residing at [redacted] Kankakee, Illinois, was arrested on March 6, 1955, and charged with operating a gaming house. He was fined $54.00. b6 b7C

He was arrested again on September 1, 1955, and again charged with operating a gaming house and was fined $208.00.

He is described as a white male, [redacted] years of age in 1955, 5' 8", 200 pounds, blond hair, blue eyes.

On September 24, 1971, [redacted] Identification Officer, Kankakee County Sheriff's Office, advised he could locate no record of arrest identifiable with [redacted] or [redacted]

On September 24, 1971, [redacted] Credit Bureau of Kankakee County, Inc., advised their records reveal that [redacted] has been known to their files since June, 1950. b6 b7C

She stated the records reveal that as of August, 1955, he was residing at [redacted] Kankakee.

His date of birth is shown as [redacted] with social security number [redacted]

AT MISHAWAKA, INDIANA

The following investigation was conducted by SA ROBERT EDWARD RADDE:

On September 10, 1971, a review of city directories and telephone books determined that Mishawaka telephone number 259-3751 was registered to the general office listing of the Wagner Steel Fabricating Company located in Mishawaka, Indiana.

AT ROCHESTER, INDIANA.

On September 10, 1971, a review of telephone books for Rochester, Indiana, determined that telephone number 223-5989 was registered to [redacted] located at Rural Route 2, Rochester, Indiana.

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b7C

On September 10, 1971, HOMER CARR, Sheriff, Rochester, Indiana, advised he has no information regarding [redacted] being involved in any illegal activities in the Rochester area.

On September 10, 1971, contacts with the information operators of the Bell Telephone System determined that telephone number 682-3903, was listed to East Stockland, Illinois, which is located in Iroquois County, Illinois.

AT MILWAUKEE, WISCONSIN

Review of Bresser's Cross Index reflected telephone number 414-453-2000 subscribed to by Roth and Taplin Builders, 2231 South 92nd Street.

On October 20, 1971, [redacted] Dun and Bradstreet, 312 East Wisconsin Avenue, Milwaukee, advised that their records reflected that Roth and Taplin Builders have been on file with Dun and Bradstreet with the last report December of 1970. He advised their records reflected that Roth and Taplin are partners in a company of Roth and Taplin and are home improvement contractors. He stated the full names of the officers in the company are WILLIAM ROTH and CLINTON R. TAPLIN.

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On October 21, 1971, [redacted] Clerk, Bureau of Identification, Milwaukee Police Department, advised their files reflected a WILLIAM ROTH, date of birth May 29, 1906, and CLINTON R. TAPLIN, date of birth July 23, 1900, as partners and principal stockholders in the firm of Roth and Taplin Builders. She advised their files reflected TAPLIN was fingerprinted by the Milwaukee Police Department March 12, 1970, when he applied for a license as a home improvement contractor. She advised his address was 2592 South 89th Street, West Allis, Wisconsin. [redacted] related further that police department records reflect that WILLIAM ROTH of 2247 South 77th Street was arrested in 1937 for disorderly conduct and had minor traffic offenses in 1963-64. No further information was provided by [redacted]

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AT PEORIA, ILLINOIS

The following investigation was conducted by SA QUENTIN P. STINSON at Peoria, Illinois:

On September 14, 1971, a review of the Peoria City Directory for 1970 for East Peoria, Bartonville, Peoria Heights, Creve Coeur, West Peoria and Metropolitan area, and also the Illinois Bell Telephone Directory for Peoria and vicinity, dated September, 1971, reflected telephone number area code 309-676-4971 is listed to the American Shuffleboard Sales Company, 101 South Goodwin Street, Peoria, Illinois. Also that number is listed to [redacted] and See-Jay Exterminating Service, 1411 Northeast Monroe Street, Peoria, Illinois. The cross-guide lists the phone number all three ways; however, the public directory lists the number to the American Shuffleboard Sales Company.

On September 17, 1971, [redacted] Records Clerk, Peoria Police Department, Peoria, Illinois, advised she could locate no identifiable record of arrest with [redacted]

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On October 13, 1971, a review of Springfield indices failed to reflect identifiable record for [redacted] however, from recollection [redacted] President, Owner, and Operator of American Shuffleboard Sales Company, 101 South Goodwin Street,

Peoria, Illinois, was interviewed at that address by SA STINSON during October, 1971, in an Interstate Transportation in Aid of Racketeering - Gambling matter concerning his sales distribution area and the potential for gambling activities that the shuffleboard sales presented. At that time [redacted] advised that he distributed shuffleboards throughout the Midwest and from the Great Lakes to the Gulf of Mexico region, and he also services those machines. At that time he pointed out that the shuffleboard game was considered an athletic contest and he displayed advertisements where shuffleboard contests were being held throughout the Midwest. Such contests drew participants from a wide variety of areas. At that time the distribution of shuffleboard tables did not appear to be a gambling operation. b6 b7C

As manufacturer of American shuffleboards, [redacted] is very familiar with other coin-machine operators.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
NOV 26 1971

In Reply, Please Refer to File No.

CG 92-917

Title CHARLES ENGLISH;
SAMUEL ENGLISH

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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NR015 CG PLAIN

438PM URGENT 5/22/73 EOM

TO ACTING DIRECTOR (92-5787)

PHOENIX (92-117)

FROM CHICAGO (92-887) 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 22 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan
LCN

SAMUEL ENGLISH, AKA, AR. OO: CHICAGO.

AS BUREAU AWARE, SAM "BUTCH" ENGLISH, LONG TIME CHICAGO LCN MEMBER, IS BROTHER OF CHARLES "CHUCK" ENGLISH, UPPER ECHELON LEADER OF ORGANIZED CRIME CHICAGO.

ON 5/22/73, [redacted] ADVISED SUBJECT DIED AT HOME OF HEART ATTACK EVENING OF 5/21/73. b7D

SOURCE ADVISED THAT SAMUEL ENGLISH WILL BE WAKED AT MONTCLAIR FUNERAL HOME, 6901 W. BELMONT, CHICAGO, ON 5/22 AND 23/73, AND BURIED ON 5/24/73.

IT IS ANTICIPATED THAT NUMEROUS CHICAGO HOODLUMS WILL BE IN ATTENDANCE AT FUNERAL SERVICES IN VIEW OF STATURE OF ENGLISH BROTHERS IN ORGANIZED CRIME. CHICAGO PD INTELLIGENCE UNIT ALERTED AND WILL AFFORD WAKE AND FUNERAL APPROPRIATE COVERAGE.

END

REC-3 92-5787-80

MFEOCVMIKY

WA PLS ACK FOR CG TEL GA

16 MAY 23 1973

HLD

PLB FBI WA

54 MAY 30 1973

MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-5787) DATE: 6/7/73

FROM : SAC, CHICAGO (92-917) (P)

SUBJECT: SAMUEL ENGLISH, aka
AR
OO: CHICAGO

Re Chicago teletype to Bureau, dated 5/22/73, captioned as above.

As Bureau aware captioned individual died of a heart attack at his residence, 1800 South Austin, Boulevard, Cicero, Illinois, on the evening of May 21, 1973. FBI, Chicago notified the Intelligence Division of the Chicago, Illinois Police Department of the above on May 22, 1973.

Bureau is requested to make appropriate changes on subject's ICN Membership Index Card.

REC-95 92-5787-8

2 - Bureau
1 - Chicago
WWT/lan
(3)

U.S. DEPT. OF JUSTICE
FBI

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUN 11 1973	2/14 - 5/22/73

TITLE OF CASE

CHANGED
CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka - DECEASED

REPORT MADE BY: SA [redacted] TYPED BY: CLH

CHARACTER OF CASE

AR

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Title is marked changed to reflect death of SAM ENGLISH on the evening of 5/21/73.

REFERENCES: Chicago report of SA [redacted] dated 1/31/73.
Phoenix airtel to Chicago dated 4/19/73.
Phoenix teletype to Chicago dated 4/27/73.
Chicago airtel to Phoenix dated 5/8/73.
Chicago teletype to Bureau dated 5/22/73.

- P -

LEADS

Receiving offices are requested to determine subscriber and conduct indices and appropriate agency checks regarding the following telephone numbers:

ORIGINAL FILED IN 92-5347-1

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-82 REC-38

NOT RECORDED
42 JUN 14 1973

SI 101

b6
b7C

COPIES MADE:

2 (4) - Bureau (92-5347)
(1) - 92-5787
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Charlotte

(Continued on ii page)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	5 JUN 19 1973			
By				

Notations

U.S. GOVERNMENT PRINTING OFFICE 1970 O - 375-139

CG 92-917

2 - Cleveland
2 - Indianapolis
2 - Las Vegas
2 - Los Angeles
2 - Miami
2 - New York
2 - Omaha
3 - Phoenix
2 - Tampa
4 - Chicago (92-917)
    2 - 92-887

CHARLOTTE

AT DURHAM, NORTH CAROLINA. [redacted]

CLEVELAND

AT CLEVELAND, OHIO. [redacted]

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. [redacted]

LAS VEGAS

AT LAS VEGAS, NEVADA. [redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. [redacted]

AT NORTH HOLLYWOOD, CALIFORNIA. [redacted]

MIAMI

AT HOLLYWOOD, FLORIDA. [redacted] and [redacted]

NEW YORK

AT NEW YORK CITY, NEW YORK. [redacted]

OMAHA

AT DAVENPORT, IOWA. [redacted]

PHOENIX

AT SCOTTSDALE, ARIZONA. [redacted]

b6
b7C

AT NORTH PHOENIX, ARIZONA. [redacted]

TAMPA

AT TARPON SPRINGS, FLORIDA. [redacted]

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report activities of CHARLES ENGLISH.

2. Will maintain liaison with Intelligence Unit, Chicago Police Department, and assist in identification of individuals in attendance at the wake and funeral of SAM ENGLISH.

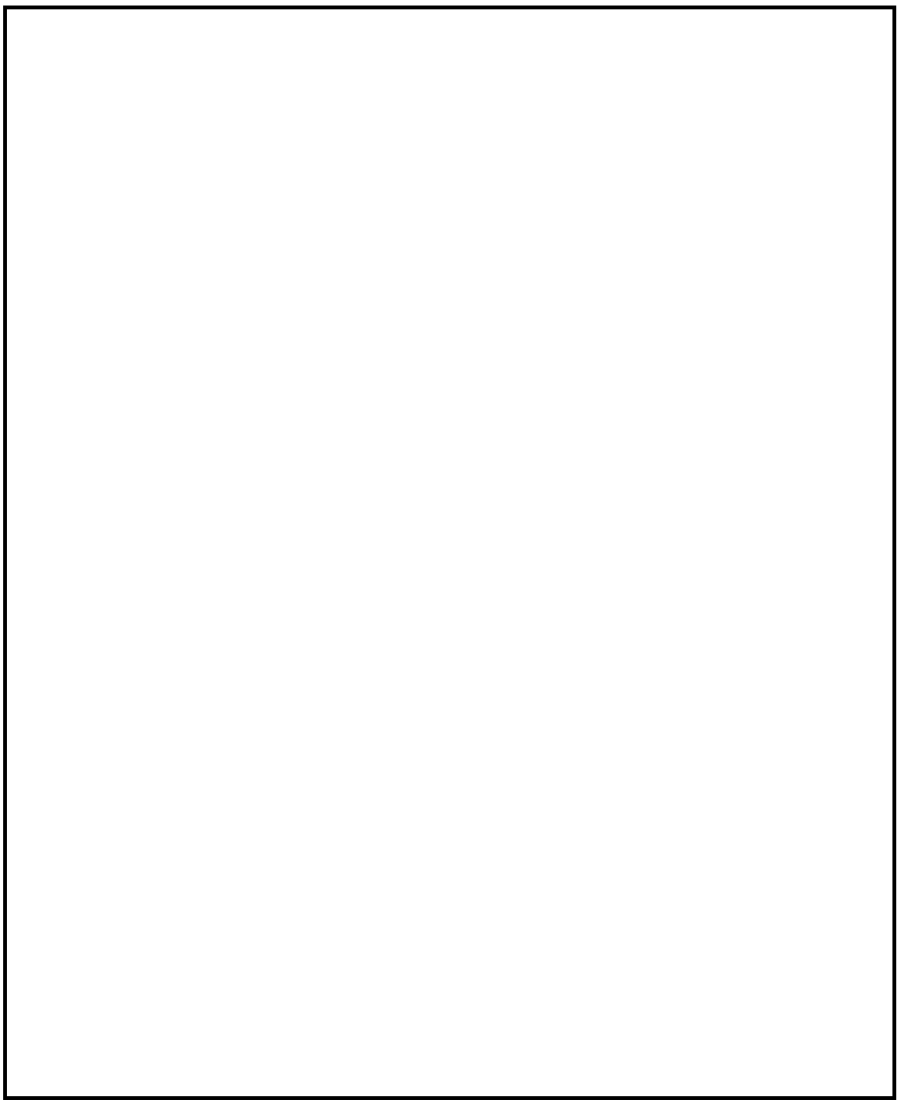
ADMINISTRATIVE

It is noted that investigative period is lengthy, however, case has been maintained in a pending status within the Chicago Division and has received active investigation during investigative period.

For information of receiving offices, a subpoena duces tecum [redacted]

[redacted]

b6
b7C
b7D



b6
b7C
b7D

For information of receiving offices, telephone numbers set out in leads have been called by one of the above telephone numbers during the last six months. Chicago is in the process of determining subscribers to additional telephone numbers called and utilized by subjects and as yet has not prepared final FD-302 regarding the above telephone numbers. As soon as information regarding the above telephone numbers is compiled in Chicago, receiving offices will be forwarded appropriate FD-302s.

CG 92-917

INFORMANTS

[redacted] On February 21, 1973, and March 19, 1973, advised SA VINCENT L. INSERRA of the following information:

[redacted]

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-E-
COVER PAGE

[redacted] has had his residence at [redacted] refurnished three times in the recent past by an interior decorator by the name of [redacted] Last year [redacted] redecorated [redacted] residence at a cost of $65,000 and [redacted] paid [redacted] in cash. [redacted] also owns a $70,000 condominium in Hallendale, Florida. b6 b7C

[redacted] has also recently purchased a seat on the Mercantile or Commodity Exchange for his son [redacted]

Informant furnished above information March 19, 1973.

On March 21, 1973, the above information was furnished to Assistant United States Attorney (AUSA) [redacted] who is currently handling the tax evasion case on [redacted] ET AL. b6 b7C

On March 6, 1973, and March 13, 1973, [redacted] advised SA [redacted] that CHARLES ENGLISH and his brother, SAM ENGLISH, were involved with [redacted] and that in the past the ENGLISH borthers had given [redacted] $20,000 so that they could carry on their own track bookmaking operation in the Chicago area. PC advised the $20,000 was paid to [redacted] in $10,000 installments. PC advised that the above payments took place in the early 1960s. For information of receiving offices, [redacted] was formerly the principal owner of Arlington Park Race Track. In early 1973, [redacted] testified in U.S. District Court, Chicago, Illinois, against former Illinois Governor OTTO KERNER who had been indicted on mail fraud charges pertaining to payoffs in consideration for favorable racing dates on Illinois race tracks. OTTO KERNER, at the time of trial, was and still is Appellate Court Judge of the 7th Circuit Court of Appeals. Trial lasted approximately one month and OTTO KERNER was found guilty. b6 b7C b7D

Ill.

CG 92-917

Source	Date(s) of Contact	Contacted By
CG T-1 is a knowledgeable source.	3/9/73	SA PETER J. WACKS, JR.
CG T-2 is [redacted]	4/9/73 4/30/73	SA [redacted]
CG T-3 is [redacted]	5/9/73	SA LOGAN C. PICKERL
CG T-4 is [redacted]	5/9/73 5/22/73	SA JOHN R. BASSETT

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NON-SYMBOL SOURCE - ADMINISTRATIVE PAGE

CG T-1 is [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted] b6 b7C

Report of: SA [redacted] Office: Chicago
Date: JUN 11 1973

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH - DECEASED

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH continues to reside at 1131 North Lathrop, River Forest, Illinois, with his wife, daughter, son-in-law, and grandson. SAM ENGLISH died of a heart attack at his residence the evening of 5/21/73, and was waked at Montclair Funeral Home, 6901 West Belmont, Chicago, on 5/22-23/73. Observations and activities of subjects prior to 5/22/73 set forth.

-P-

DETAILS:

Residence

CHARLES ENGLISH, his wife, daughter, son-in-law, and grandson, continue to reside at 1131 North Lathrop, River Forest, Illinois.

Activities

On February 14, 1973, a spot check of the SAM ENGLISH residence, 1800 South Austin, Cicero, Illinois, by SA [redacted] at 10:30 am, revealed 1973 Illinois license 504 355 and 1973 Illinois license CH 2923, on vehicles in the vicinity of SAM ENGLISH's residence. Neither SAM ENGLISH nor members of his immediate family were observed in the vicinity of the residence. b6 b7C

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GPO 864 214

Records of the Illinois Secretary of States Office, Motor Vehicle License Section, revealed that 1973 Illinois license 504 355 is registered to SAM ENGLISH at the above address on a 1970 Pontiac, four-door sedan. The same source as above revealed that 1973 Illinois license CH 2923 is registered to [redacted] Cicero, on a two-door 1971 Buick. [redacted] is SAM ENGLISH [redacted]

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b7C

On March 8, 1973, spot check of Bruno's Arco Service Station, 1851 North Harlem Avenue, Chicago, Illinois, at 1:48 pm, revealed the following 1973 Illinois license plates on vehicles parked in the parking area of the service station:

[redacted]

It was noted during the above spot check that neither SAM ENGLISH or his brother CHARLES ENGLISH were present at the service station.

A spot check of the SAM ENGLISH residence on March 23, 1973, at 12:15 pm, revealed the following 1973 Illinois licenses on vehicles parked in the vicinity of the SAM ENGLISH residence:

[redacted]

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Records of the Illinois Secretary of States Office, Motor Vehicle License Section, revealed that 1973 Illinois license 507 644 is registered to SAM ENGLISH's residence on a white over blue 1973 Cadillac.

CG T-1 furnished the following information regarding SAM and CHARLES ENGLISH during March, 1973:

CG T-1 advised that on January 17, 1973, CHARLES ENGLISH was observed entering a commercial store front identified as "L. Lewis, Inc." at 2449 West Fullerton. He advised that this establishment is located on the first floor at the aforementioned address, the rest of the building appeared to be apartments.

CG T-1 advised that this property at the present time is in trust (trust number unknown) at the American National Bank. However, it was determined that up until 1971 CHARLES ENGLISH was identified as the owner and was paying the taxes on this building.

CG T-1 indicated that the Painted Penny, Inc., 6472 West North Avenue, was probably owned by CHARLES ENGLISH and operated by his nephew also the corporate president of this enterprise identified as [redacted] The corporate secretary was identified as [redacted] Both of these individuals listed the corporate address as 1800 South Austin, Cicero, Illinois, also the residence of SAMUEL ENGLISH. b6 b7C

On the liquor license for the Painted Penny, Inc., CG T-1 indicated that [redacted] listed as his former place of employment, Wilco Tobacco and Amusement Company, 1323 North Raynor, Joliet, Illinois. [redacted] indicated that he was employed as a supervisor with this company. The listed officers for Wilco Tobacco and Amusement are as follows:

Owner	FRANCIS CURRY
President	CHARLES BUFFANO
Treasurer	KENNETH S. LEONARD
Secretary	BEN KING

CG T-1 advised that a checking account for CHARLES ENGLISH had been located at the Joliet National Bank, Joliet, Illinois.

CG T-1 identified [redacted] Elmwood Park, Illinois, as a cousin of the ENGLISH brothers. b6 b7C

CG T-1 identified [redacted] as the apparent [redacted] of a beauty shop called the Style-Inn, 6055 West Belmont, Chicago, Illinois, telephone number 637-9311. [redacted] is a sister-in-law of the ENGLISH brothers. b6 b7C

On April 16, 1973, SA [redacted] observed a two-door black Cadillac bearing 1973 Illinois license [redacted] parked in the rear of Kander Auto Repair located at the intersection of Cicero and Roosevelt, Chicago. A few minutes later, a 1973 Cadillac bearing 1973 Illinois license [redacted] was observed parked in front of the same business establishment.

As reported above, 1973 Illinois license 507 644 is that belonging to SAM ENGLISH. 1973 Illinois license 503 047 is registered to CHARLES ENGLISH on a 1973 Cadillac two-door sedan at 1131 North Lathrop Avenue, River Forest, Illinois. Kander Auto Repair is owned by [redacted]

CG T-2 advised on April 30, 1973, he had [redacted] CG T-2 stated that CHARLES ENGLISH appeared to be in good health and that he is no longer complaining about his heart as he has in the past. CG T-2 advised further [redacted] b6 b7C b7D

On May 9, 1973, CG T-3 advised that a mystery figure among the hoodlums is [redacted] (phonetic), the brother-in-law or cousin of [redacted] (phonetic) is close to [redacted] and CHUCK ENGLISH but no one seems to know anything about his activities. [redacted] (phonetic) is a white male, age 50 to 55, in excellent physical condition, has a hot temper. At one time he was in a building business of some kind. b6 b7C

On May 10, 1973, SA [redacted] observed the following 1973 Illinois license plates on vehicles parked in the vicinity of the SAM ENGLISH residence, Cicero, Illinois:

b6
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[redacted]

Records of the Illinois Secretary of States Office, Motor Vehicle License Section, did not have vehicle registration for licenses [redacted] 1973 Illinois license [redacted] is registered to [redacted] Cicero. Other licenses have been previously reported above.

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On May 22, 1973, CG T-4 advised that SAM ENGLISH had died in his home of a heart attack the evening of May 21, 1973. Source advised that SAM ENGLISH would be waked at Montclair Funeral Home, 6901 West Belmont, Chicago, Illinois, on May 22 and 23, 1973. Source advised further that SAM ENGLISH was to be buried on May 24, 1973.

On May 22, 1973, members of the Intelligence Unit, Chicago Police Department, Chicago, Illinois, were informed of the death of SAM ENGLISH. The Chicago Police Department stated that they would provide appropriate coverage of both the wake and funeral of SAM ENGLISH.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 11, 1973

Title CHARLES ENGLISH;
SAMUEL ENGLISH - DECEASED

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent [redacted], dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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Stop Index File Entry, Cancellation, [illegible]lification
FD-457 (4-28-72)

TO: Director, FBI (92-5787)

DATE: 8/3/73

FROM: SAC, Chicago (92-887)

SUBJECT: SAM ENGLISH, aka
AR

- [ ] Category I ADEX Extremist
- [ ] Urban Guerrilla Warfare Suspect
- [ ] Venceremos Brigade Member
- [ ] Weatherman
- [ ] Bank Robbery Suspect
- [ ] Top Jewel Thief
- [X] Other: (Specify)

Organized Crime

- [ ] Place Stop (See NCIC Manual, Part II, for Field Codes)
- [ ] Modify Stop (Enter Only Information That Is To Be Changed)
- [X] Cancel Stop (Enter Name And One Other Identifier) (deceased)

NAM Last Name	First	Middle	AKA Last Name	First	Middle
ENGLISH	SAMUEL				

FBI Number	SOC Social Security Number
3165510	

MNU Miscellaneous No.	DOB Date of Birth (Month Day Year)	POB Place of Birth	RAC Race	SEX

MIS Miscellaneous

92-5787

LIC License Plate No.	LIS License Plate State	LIY License Plate Year	LIT License Plate Type
		NOT RECORDED	

VIN Vehicle Identification Number	VYR Vehicle Year	VMA Vehicle Make	VMO Vehicle Model
		AUG 8 1973	

OLN Operator's License Number	OLS Op. License State	OLY Op. Lic. Yr. Exp.

Caution Statement

1973

(2) Bureau
1 - Voucher Statistical Section

DATA PROCESSING

FEDERAL BUREAU OF INVESTIGATION
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